



Date: April 24, 2024

To: Municipal Council

cc: Kim Ramsay, Chief Administrative Officer

From: Councillor Perry, Corporate and Residential Services Committee Chairperson

RE: Corporate & Residential Services Committee Report

The Committee held its regular meeting on April 16, 2024 and the following motions are coming forward as a result of that meeting:

# 1. COUNCIL REMUNERATION & TRAVEL REIMBURSEMENT POLICY

The Corporate and Residential Services Committee recommends to Council that Council approve the amendments to the Council Remuneration and Travel Reimbursement Policy as attached to the Executive Committee agenda dated April 16th, 2024.

As Chair of the Committee, I so move...

#### 2. REVIEW OF RECOGNITION POLICY

The Corporate & Residential Services Committee recommends to Council that Council approve the changes to the Recognition Policy which provides more clarity around firefighter long service recognition, as attached to the Executive Committee Agenda on April 16, 2024.

As Chair of the Committee, I so move...

# 3. COUNCIL PROCEDURAL POLICY

The Corporate & Residential Services Committee supported changes to the Council Procedural Policy as proposed by staff at the Executive Committee meeting held April 16, 2024. The Committee further amended wording under section 9.1.3. and recommends that Council accept these changes. Following the Executive Committee meeting, the CAO had a legal review conducted and the municipal solicitor suggested additional clarifying wording shown below in red.

#### RECOMMENDED MOTION PER LEGAL REVIEW:

That Council approve the Council Procedural Policy as attached to the Executive Committee agenda dated April 16, 2024 and amended.

Change #1 - as included in the report.

Change #2 - as included in the report.

Change #3 - Section 9.1.3. as amended to read "Except when dealing with the local MLA or MP on a local District issue or advocating for a constituent with provincial local area staff (clearly indicating they are not representing Council), Council members shall not engage or communicate with members of other levels of government, government

departments/agencies, municipal vendors, or other corporations on specific to East Hants municipal matters unless authorized to do so by Council or the Warden. If Council has directed Staff to engage members of other levels of government or an organization on a specific topic, local or otherwise, individual Councillors may not speak on behalf of Council on the issue unless authorized to do so by Council or the Warden. Nothing in this provision shall prohibit a Councillor from communicating with the Councillor's constituents.

As Chair of the Committee, I so move...

### 4. **BEAUTIFICATION GRANT FUNDING**

The Corporate & Residential Services Committee recommends to Council that Council directs staff to facilitate a grant under the Heritage Incentive Program Policy for the Uniacke Union Church Trustees Association for \$5000, if criteria are met; And that, Council also approves use of Beautification Grant Reserve funds from District 8 for \$5000 and District 9 for \$12,000 to fund the Union Church roof project.

As Chair of the Committee, I so move...

As Chair of the Committee, I move the adoption of this report.