

Committee of the Whole Meeting Minutes

Meeting #: 16
Date: October 18, 2022
Time: 4:32 pm - 6:54 pm
Location: Council Chambers

Members Present

- Mayor Bent**
- Deputy Mayor Gosse**
- Councillor Tilley**
- Councillor Moores**
- Councillor Connors**
- Councillor Butler**
- Councillor Hillier**
- Councillor Hardy**
- Councillor Barrett**

Staff Present

- Gail Pomroy, Town Clerk**
- Liz Davis, Director of Financial Services**
- Brian Crawley, Chief Administrative Officer**
- Jennifer Norris, Director of Engineering and Public Works**
- Corrie Davis, Director of Planning and Development**
- John Heffernan, Fire Chief**
- Jennifer Lake, Director of Economic Development and Tourism**
- Maggie Hynes, Communications Manager**

1. Safety Moment

Councillor Barrett provided a safety moment pertaining to preparing your home for the winter weather.

2. Adoption of Committee of the Whole Minutes

Moved By Councillor Butler

Seconded By Councillor Moores

Be it so resolved that the recommendations/decisions of the Committee of the Whole meeting of October 4, 2022 be adopted as presented.

Carried

3. Discussion Items

3.a Emergency Preparedness/Hurricane Response

The Chief Administrative Officer discussed emergency preparedness with the Committee.

3.b Library Update

The Director of Engineering and Public Works and the Chief Administrative Officer updated the Committee.

3.c ICIP Application

The Director of Engineering and Public Works reviewed a list of potential projects for the next ICIP application. The Committee concurred to submit the application as noted.

3.d Community Centre

Mayor Bent declared a conflict on this item as he is employed by the CBS Soccer Association. He vacated the meeting at 5:00 p.m. and returned at 6:08 p.m.

The Chief Administrative Officer reviewed a PowerPoint presentation.

3.e Personnel - Director of Recreation and Leisure Services

The Committee concurred with the following recommendation:

Recommendation:

Be it so resolved that approval be given to appoint Nick Miller as Director of Recreation and Leisure Services per the terms of the employment contract.

3.f ICSC Debrief

Mayor Bent updated the Committee on the ICSC Conference.

Councillor Hillier declared a conflict of interest as his sister is employed by Colliers International. He vacated the meeting at 6:43 p.m. and returned at 6:54 p.m.

The meeting adjourned at 6:55 p.m.

Darrin Bent, Mayor

Gail Pomroy, Town Clerk