

## **Committee of the Whole Meeting Minutes**

Meeting #: 11  
Date: July 11, 2023  
Time: 5:30 pm - 6:42 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**
- Corrie Davis, Director of Planning and Development**
- Nick Miller, Director of Recreation and Leisure Services**
- John Heffernan, Fire Chief**
- Maggie Hynes, Communications Manager**

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### **1. Safety Moment**

Councillor Hillier gave a safety moment pertaining to safety during gardening.

## **2. Adoption of Committee of the Whole Minutes**

**Moved By** Councillor Connors

**Seconded By** Councillor Tilley

Be it so resolved that the recommendations/decisions made at the Committee of the Whole meeting of June 13, 2023 be accepted as presented.

*Carried*

## **3. Discussion Items**

### **3.a Response Time - CBS Fire Department**

Councillor Connors inquired if he was in a conflict as his son is involved with the most recent job competition. The Committee concurred he was not in a conflict of interest.

Fire Chief Heffernan made a PowerPoint presentation pertaining to response times of the Conception Bay South Fire Department.

### **3.b Diversity and Inclusion Committee**

The Committee discussed the possible format of a Diversity and Inclusion Committee. The Chief Administrative Officer stated that staff will review and determine any potential staffing requirements.

### **3.c 2023 Disaster Mitigation and Adaptation Fund Application – Long Pond Breakwater Erosion Mitigation**

The Committee concurred with the following recommendation:

#### **Recommendation:**

Be it so resolved that approval is given to make application under the 2023 Disaster Mitigation and Adaptation Fund for the Long Pond Breakwater Erosion Mitigation project. The total project cost is \$15,500,000, cost shared 40% federal, 60% municipal. This funding program allows 9 years to complete the project, with a funding expiry date of December 31, 2032.

Be it so resolved that approval is given to make application under the 2023 Disaster Mitigation and Adaptation Fund for the Long Pond Breakwater Erosion Mitigation project. The total project cost is \$15,500,000, cost shared 40% federal, 60% municipal. This funding program allows 9 years to complete the project, with a funding expiry date of December 31, 2032.

**4. ADDITIONAL ITEMS:**

**4.a Grass Mowing**

It was noted that an agreement has been reached with the union to have staff work overtime to get the grass mowed. The Director of Recreation and Leisure Services noted that 8 playgrounds were completed over the weekend with another 8 done today.

**4.b Frog Pond**

Mayor Bent commented on the water level of Frog Pond. Councillor Hardy will discuss the matter at the public meeting to follow.

The meeting adjourned at 6:42 p.m.

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Darrin Bent, Mayor

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Gail Pomroy, Town Clerk