

MUNICIPAL & TOWN JOINT COUNCIL MEETING AGENDA

Wednesday June 20th, 2018 @ 6:00pm

The Rhubarb Patch Room, RK MacDonald Nursing Home

- 1) Tour of the Dementia-Friendly Healing & Sensory Garden (6-6:30)
- 2) Call to Order – Chairman, Warden Owen McCarron
- 3) Approval of Agenda
- 4) Approval of April 11th, 2018 Joint Council Meeting Minutes
- 5) Business Arising from the Minutes
- 6) Delegations:
 - a. Eastern Regional Solid Waste Management
 - Extended Producer Recovery (EPR)
 - Plastic Contamination in Organics Recovery
 - b. Dr. J.A. Howard; Community Engagement in Physician Recruitment
- 7) New Business:
 - a. Update on the Skateboard Park
- 8) Adjournment

TO: COMMITTEE MEMBERS
FROM: GLENN HORNE, MUNICIPAL CLERK TREASURER
JEFF LAWRENCE, TOWN CAO
SUBJECT: ***JOINT COUNCIL COMMITTEE MEMO***
DATE: JUNE 20TH, 2018

TOUR OF THE DEMENTIA-FRIENDLY HEALING & SENSORY GARDEN

This is an opportunity for Councillors to tour the dementia-friendly healing & sensory garden, which has been developed using funds from the Lights of Love Campaign over the past two years. Please meet in the lobby at 6pm for the tour; meeting to follow in the Roost meeting room after the tour.

DELEGATIONS

a. Eastern Regional Solid Waste Management (ERSWM)

i. Extended Producer Recovery (EPR)

Nicole Haverkort from ERSWM will provide Councils with a presentation about what EPR means, and covering details specific to packaging and printed paper.

ii. Plastic Contamination in Organics Recovery

This is an opportunity for discussion regarding a concern raised by ERSWM regarding plastic contamination in the organics recovery system.

b. Dr. J.A. Howard; Community Engagement in Physician Recruitment

Dr. Howard will be presenting information about physician recruitment initiatives underway, and how the Municipalities can help with community involvement in this process.

NEW BUSINESS

Staff will provide further updates on efforts underway to develop a Skateboard Park in the community.

Present

Mayor Laurie Boucher
Deputy Mayor Diane Roberts
Councillor Mary Farrell
Councillor Jack MacPherson
Councillor Willie Cormier
Councillor Andrew Murray

Warden Owen McCarron
Deputy Warden Hughie Stewart
Councillor Mary MacLellan
Councillor Vaughan Chisholm
Councillor Gary Mattie
Councillor Bill MacFarlane
Councillor John Dunbar
Councillor Neil Corbett

Regrets

Councillor Donnie MacInnis

Councillor Donnie MacDonald
Councillor Remi Deveau

Also Present

Glenn Horne, Municipal Clerk Treasurer, Municipality of the County of Antigonish
Jeff Lawrence, CAO, Town of Antigonish
Beth Schumacher, Deputy Clerk, Municipality of the County of Antigonish
Allison Duggan, Director of Finance, Municipality of the County of Antigonish
Michelle Thompson, CEO, R.K. MacDonald Nursing Home

1) Call to Order

The meeting was called to order at 6:38 PM by Warden McCarron.

2) Approval of Agenda

Warden McCarron called for any additions or deletions to the agenda.

*Moved by Councillor Cormier and seconded by Councillor Murray that the agenda be approved.
Motion Carried.*

3) Approval of Minutes

Warden McCarron called for any corrections to the minutes of February 21, 2018. It was noted that there were corrections to Mayor Boucher's name and Deputy Warden Stewart's title on the first page of those minutes. In the second-to-last paragraph on page 4, reference to Councillor MacDonald should read Councillor Dunbar

Moved by Deputy Mayor Roberts and seconded by Councillor MacLellan that the minutes of the February 21, 2018, Joint Council Meeting be approved as amended. Motion Carried.

4) Business Arising from the Minutes

There was no business arising from the minutes.

New Business

5a) In-Camera: Contract Negotiations (RK MacDonald Nursing Home)

Moved by Deputy Warden Stewart and seconded by Mayor Boucher that the Committee go into an in-camera session at 6:41pm. Motion Carried.

Moved by Councillor Murray and seconded by Councillor MacLellan that the in-camera session be adjourned at 7:36pm. Motion Carried.

Motion to Adjourn

Moved by Councillor Farrell and seconded by Councillor MacLellan that the Joint Council Advisory Committee meeting be adjourned at 7:38pm. Motion carried.

Laurie Boucher, Mayor

Owen McCarron, Warden

Jeff Lawrence, CAO, Town of Antigonish

Glenn Horne, Municipal Clerk/Treasurer
County of Antigonish