

Committee of the Whole Meeting Minutes

Tuesday, March 2, 2021, 5:00 pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were:

Warden Owen McCarron

Councillor Mary MacLellan (by Zoom)

Councillor Donnie MacDonald Councillor Remi Deveau Councillor John Dunbar

Councillor Gary Mattie (by Zoom)

Councillor Bill MacFarlane Councillor Harris McNamara Councillor Shawn Brophy

Regrets:

Deputy Warden Hugh Stewart

Staff Present:

Glenn Horne, CAO

Shirlyn Donovan, Strategic Initiatives Coordinator

Daryl Myers, Director of Public Works

Call to Order - Chairman, Warden Owen McCarron

The meeting of the Committee of the Whole was called to order by the Chair, Warden McCarron, at 5:19pm

Approval of Agenda

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

Moved and Seconded

That the agenda be approved as presented.

Motion Carried

Business Arising from the Minutes

There was no business arising from the minutes.



In Camera Items

Moved and Seconded

That the Committee of the Whole Meeting be adjourned to an In-Camera Session to discuss Personnel Matters and Litigation or Potential Litigation at 5:20pm.

Motion Carried

Moved and Seconded

That the in-camera session be adjourned at 5:38pm.

Motion Carried

Moved and Seconded

The Committee recommends that Municipal Council amend the position of Supervisor of Water and Wastewater Operations, as proposed.

Motion Carried

Moved and Seconded

The Committee recommends that Municipal Council approve the creation of Utility Lead Operator, as proposed.

Motion Carried

Continuing Business

Strategic Priorities Action Planning: Solid Waste Management

The item was deferred to a future meeting due to technical difficulties and time constraints.

Additions to the Agenda

There were no additions to the agenda.

<u>Adjournment</u>

Moved

That the Committee of the Whole meeting be adjourned at 5:39pm.

Motion Carried

Warden Owen McCarron

Glenn Horne, CAO