

## **COMMITTEE OF THE WHOLE MEETING**

**FEBRUARY 11, 2019**

**Location:** Council Chambers, Municipal Office

**Present:** Warden Jason MacLean, Councillor Gilbert Boucher,  
Councillor James Goyetche, Deputy Warden Brian Marchand,  
Councillor Alvin Martell, CAO, Kent MacIntyre  
Also present were Chief Financial Officer, Jason Martell and Director of  
Public Works, Chris Boudreau

### **Call to Order**

Warden MacLean called the meeting to order at 7:03 p.m.

### **Items Added to the Agenda**

There was one item previously added by Deputy Warden Marchand regarding a grant request from the Louisdale Fleur de Lis Seniors & Pensioners Club.

Moved by Councillor Boucher, seconded by Deputy Warden Marchand that the agenda be accepted with the item added. Motion carried.

### **Review of Minutes: January 14, 2019**

Moved by Councillor Martell, seconded by Councillor Boucher that the minutes of the January 14, 2019 Committee of the Whole meeting be approved as presented. Motion carried.

### **Presentations:**

- a) Strait Area Sexual Violence Prevention and Support Coalition

Warden MacLean welcomed Ms. Avery Carter to the meeting.

Ms. Carter gave a power point presentation to the Committee (Attached).

A question and answer period followed.

Warden MacLean thanked Ms. Carter for the presentation.

**Correspondence**  
**Action Required**

a) Rocky Bay Irish Club re: Ballfield Tax Exemption Request (AAN# 10587255)

Moved by Councillor Martell, seconded by Councillor Goyetche that the Committee hereby gives notice that a motion will be introduced at the next Regular Council Meeting to give First Reading to amend By-Law #56, Tax Exemption By-Law, to include the Rocky Bay Ballfield, AAN# 10587255. Motion carried.

b) Grant Requests

–Catholic Women’s League of Canada Association, Saint Joseph’s Council, Petit de Grat, Type 2-Activity Grant (\$500);

Moved by Councillor Martell, seconded by Councillor Goyetche that the Committee recommend to Council that the grant request from the Catholic Women’s League of Canada Association, Saint Joseph’s Council, Petit de Grat, Type 2-Activity Grant in the amount of \$500, be approved. Motion carried.

Moved by Deputy Warden Marchand, seconded by Councillor Martell that the Committee recommend to Council that the grant request from the Louisdale Fleur de Lis Seniors & Pensioners Club, Type 1 – Infrastructure Grant Funds in the amount of \$2,000, be approved. Motion carried.

**Review of Cheques Issued: January 2019**

For information purposes.

**Items Added to the Agenda**

This item was previously dealt with.

**Fifteen Minute Question Period**

There were no questions from the gallery.

**“In Camera” Session (Legal Contract)**

Moved by Deputy Warden Marchand, seconded by Councillor Boucher that the meeting move to an “In Camera” Session at 7:40 p.m.

Moved by Councillor Martell, seconded by Councillor Boucher that the meeting revert back to Regular Session at 8:04 p.m.

**Adjournment**

Moved by Councillor Goyetche, seconded by Councillor Martell that the meeting be adjourned. Motion carried.

There being no further business, the meeting was adjourned at 8:04 p.m.

CHAIRPERSON:

CLERK:

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