

COMMITTEE OF THE WHOLE MEETING

JANUARY 10, 2022

Location: Videoconference

Present: Councillor Shawn Samson, Councillor Michael Diggdon
Warden Amanda Mombourquette, Deputy Warden Melanie Sampson
Councillor Brent Sampson,
Don Marchand, CAO

Call to Order

Warden Mombourquette called the meeting to order at 7:00 p.m.

Items Added to the Agenda

Councillor Mike Diggdon requested and received unanimous consent to add the Dog By-Law to the agenda.

Warden Mombourquette requested and received unanimous consent to add Accessibility Plan correspondence to the agenda.

Moved by Councillor Brent Sampson, seconded by Councillor Mike Diggdon that the agenda be approved with the items added. Motion carried.

Review of Minutes: December 6, 2021

Moved by Councillor Samson, seconded by Councillor Brent Sampson, that the minutes of the December 6, 2021 Committee of the Whole meeting be approved. Motion carried.

Presentation re: Cape Breton Regional Hospital Foundation (Paula MacNeil, Rex Dunn, Mike McPhee, Bob MacEachern re: - Cancer Care Centre at the Cape Breton Regional Hospital

Warden Mombourquette welcomed Paul MacNeil, Rex Dunn, Mike McPhee and Bob MacEachern.

The group gave a power point presentation.

It was noted that the group's request was for \$100,000.

It was the consensus of the Committee that the request for a donation in the amount of \$100,000 from the Cape Breton Regional Hospital Foundation be moved to budget deliberations.

Warden Mombourquette thanked the group for the presentation.

Warden Mombourquette re:

- a) Strategic Plan

It was the consensus of the Committee that a Special Meeting of Council be scheduled for Monday, January 17, 2022 for an “In Camera” Session regarding Contract Negotiations.

Correspondence – For Information Purposes

- a) L’Ardoise Food Bank re: Thank You;
- b) St. Peter’s & Area Food Bank Society re: Thank You.

For information purposes.

Councillor Brent Sampson re: Electric Vehicle Charging Stations

Moved by Councillor Brent Sampson, seconded by Deputy Warden Melanie Sampson that the Committee recommend to Council that Staff investigate funding opportunities available for multiple types of Electric Vehicle Charging Stations. Motion carried.

Review of Cheques Issued: December 2021

For information purposes

Review of Action Items from December 6, 2021 Committee of the Whole Meeting

For information purposes.

Items Added to the Agenda

Dog By-Law

Moved by Councillor Mike Diggdon, seconded by Deputy Warden Sampson that the Committee recommend to Council that the CAO inquire with the municipal solicitor regarding the requirement to provide the complainants name when reporting a dog issue to the dog catcher. Motion carried.

Moved by Councillor Shawn Samson, seconded by Councillor Mike Diggdon that the Committee recommend to Council that the CAO inquire with the EDPC and the

municipal solicitor as to whether residents are required to provide their name when filling out a Dangerous & Unsightly premises form. Motion carried.

Accessibility Plan Correspondence

For information purposes.

15 Minute Question Period (Not Restricted to Items on the Agenda)
PHONE IN # 1-778-907-2071

There were no questions.

“In Camera” Session (If Required)

No “In Camera” Session was required.

Adjournment

Moved by Councillor Mike Diggdon, seconded by Councillor Shawn Samson that the meeting be adjourned. Motion carried.

There being no further business, the meeting was adjourned at 8:07 p.m.

CHAIRPERSON:

CLERK:
