

Committee of the Whole Meeting

November 6th, 2023

Location: Council Chambers

Present: Warden Amanda Mombourquette, Deputy Warden Shawn Samson, Councillor Michael Diggon, Councillor Melanie Sampson, Councillor Brent Sampson

Staff: Jason Martell, Chief Financial Officer, Chris Boudreau, Director of Public Works, Shannon Mury, Director of Community Development and Recreation, Troy MacCulloch, Chief Administrative Officer, Shelley David, Municipal Clerk

Call to Order

The Chair called the meeting to order at 7:02 p.m.

Items Added to the Agenda (Approval of Agenda)

Moved by Councillor Brent Sampson, seconded by Councillor Michael Diggon that the agenda be approved.

Motion carried.

Review of Minutes, October 10th, 2023, Committee of the Whole

Moved by Councillor Melanie Sampson, seconded by Deputy Warden Shawn Samson that the minutes of October 10th, 2023 Committee of the Whole be approved.

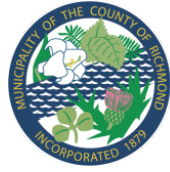
Motion carried.

Warden, Re:

- a) Review of Warden's Council Report
For information only.

CAO, Re:

- a) Administration Operations Report
For information purposes.
- b) Former West Richmond Education Building
For information purposes.



Introduction of New Staff to Council

- a) Danielle Martell, Community Development and Special Projects Officer
For information purposes.
- b) Clayton MacMillan, Technology Specialist
For information purposes.

Community Acknowledgements

For information purposes.

Correspondence

a) **Action Required:**

- i. **Jason Martell, CFO, Re: Calvin Presbyterian Church Grant Application for the Type 1 – Infrastructure Grant Funds in the amount of \$2,147.81.**

Moved by Councillor Brent Sampson, seconded by Councillor Michael Diggdon that the Committee of the Whole recommend to Council to approve the Calvin Presbyterian Church Grant Application for the Type 1- Infrastructure Grant Funds in the amount of \$1,000 and be fully allocated from the District 5 Funds.
Motion carried.

- ii. **Nancy Marchand, Hearts Ability Society, Re: Wreaths Fundraiser**

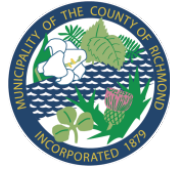
Councillor Melanie Sampson declared a conflict of interest and removed herself from the meeting at 7:28 pm.

The committee unanimously agreed to refer the request from the Hearts Ability Society to Staff.

Councillor Melanie Sampson returned to the meeting at 7:33 pm.

- iii. **Terry Smith, Destination Cape Breton, Re: Memorandum of Understanding (MOU) with Municipalities.**

Moved by Councillor Melanie Sampson, seconded by Deputy Warden Shawn Samson that the Committee of the Whole recommend to Council to approve the MOU among the five Cape Breton Island municipalities and Destination Cape Breton.
Motion carried.



Correspondence

b) For Information Only:

- i. Municipal Housing Needs Report
- ii. Letter to Minister Lohr, Re: Service Exchange Agreement (MOU) / Bill 340

Unfinished Business

- a) Deer Population, Re: Response from Department of Natural Resources and Renewables

The Committee unanimously agreed to refer the coordination of the meeting arrangements to staff.

Review of Cheques Issued, Re: October 2023

For information purposes.

Review of Action Items

For information purposes.

15 Minute Question Period 902-226-9885 (Not Restricted to Items on the Agenda)

There were no questions

“In Camera” Session: Contract Negotiations

Moved Councillor Melanie Sampson, seconded by Councillor Brent Sampson that the meeting move to an “In-Camera” session at 7:47 p.m.

Motion carried.

Moved by Councillor Brent Sampson, seconded by Deputy Warden Shawn Samson that the meeting revert to “Regular” session at 8:04 p.m.

Motion carried.

Recommendations from “In Camera” Session

n/a

Adjournment

There being no further business, the Chair adjourned the meeting at 8:05 p.m.

Municipal Clerk

Chairperson