



We acknowledge that we are gathering in Mi'kma'ki the traditional unceded territory of the Mi'kmaq people.

1. Meeting, Date & Time:

Warden Wier called the COTW Meeting of the St. Mary's Municipal Council to order on Wednesday, November 6th, 2024, at 6:00 p.m. in the Council Chambers, Sherbrooke, N.S.

2. Attending

Warden James Fuller

Deputy Warden Beulah Malloy – *Via virtual attendance*

Councillor Dana O'Connell

Councillor Scott Beaver

Councillor Emma Tibbo

Also Attending:

Doug Patterson, Chief Administrative Officer (CAO)

Marian Fraser, Director of Finance (DOF)

Jadzia Rudolph, Municipal Clerk

Mallory Fraser, Director of Community Development and Recreation

3. Additions to the Agenda:

- Addition to #9. Other Matters of Business, Item c. Recplex- Fill the Rink

4. Approval of the Agenda:

On the motion of Councillor O'Connell and seconded by Deputy Warden Malloy the Council approved the agenda with the addition.

Motion approved.

5. Approval of Minutes:

- Councillor O'Connell brought forward the correction that needed to be made on #9 Other Matters of Business agenda item "E" Fire Services Capital Needs, from October 16th, 2024, COTW bullet point 2 in the minutes is not a complete sentence. The clerk will make the amendment and add "Fire Departments" at the end of the sentence.

On the motion of Councillor Beaver and seconded by Councillor Tibbo, the Council approved the minutes of the COTW Meeting held October 16th, 2024.

Motion approved.

6. Business Arising from the Minutes:

- There were no business arising from the minutes.

7. Correspondence:

- There was no correspondence.

8. Presentation:

- There was no presentation.

9. Other Matters of Business:

- Code of Conduct
 - Doug Patterson, Chief Administration Officer (CAO) informed Council of the provincial update to the Code of Conduct. The province is accepting all 25 recommendations put forward by the Code of Conduct Working Group.
 - The Code of Conduct needs to be accepted within 60 days following the municipal election and to provide notice of the adoption.
 - Staff will be working on updating the existing Code of Conduct to implement the new recommendations, when complete a draft will be brought to Council for approval.
- Internal/External Committees of Council
 - Council discussed which internal and external committees of Council they can attend. Council members appointed the following:

IN HOUSE COMMITTEES	2023-24	2024-25 (New Council)
Accessibility Advisory Committee	Deputy Warden Fuller Alternate:	Warden Fuller
Audit Committee	<i>Open to all Councillors</i>	
Fences and Arbitration Committee	Councillor Baker Alternate: Warden Wier	Warden Fuller Alternate: Councillor Tibbo
Fire Services Advisory Committee	<i>Open to all Councillors</i>	<i>Deputy Warden Malloy Alternate: Councillor O'Connell</i>
Joint Occupational Health & Safety Committee	Councillor Harpell Alternate: Councillor Malloy	Deputy Warden Malloy Alternate: Warden Fuller
Source Water Protection Advisory Committee	Councillor Mailman Alternate: Councillor Harpell	Councillor O'Connell Alternate: Councillor Beaver
OUTSIDE BOARDS/AGENCIES	2023-24	2024-25 (New Council)
Eastern Counties Regional Library Board	Councillor Mailman Alternate: Councillor Harpell	Warden Fuller Alternate: Councillor Tibbo
Eastern Region Solid Waste Management	Councillor Malloy Alternate: Warden Wier	Deputy Warden Malloy Alternate: Councillor Tibbo
Guysborough Adult Learning Association	Deputy Warden Fuller Alternate: Councillor Baker	Warden Fuller Alternate: Councillor Beaver

Guysborough Community Health Board	Deputy Warden Fuller Alternate:	Councillor Tibbo Alternate: Councillor Beaver
Tourism Guysborough County Association	Councillor Zinck Economic Dev. Officer	Councillor Beaver Alternate: Councillor O'Connell
Guysborough County Home Support Agency	Councillor Harpell Alternate: Councillor Malloy	Councillor O'Connell Alternate: Councillor Tibbo
S.V. Old Fashioned Christmas Association*	Warden Wier Councillor Zinck	Tabled until further notice*
Port Bickerton & Area Planning Association	Councillor Harpell Alternate:	Deputy Warden Malloy Alternate: Warden Fuller
Sherbrooke Restoration Commission	Deputy Warden Fuller	Councillor O'Connell Alternate: Warden Fuller
Community First: Guys. County Housing Assoc.	Warden Wier Alternate:	Warden Fuller Alternate: O'Connell

- c. Recplex – Fill the Rink
- Mallory Fraser, Director of Community Development and Recreation informed Council of the new event for this winter. Staff planned an event which is scheduled to be held on November 16, 2024, with and includes a Rural Hockey League exhibition game with puck drop at 7:00 pm. and the doors opening on at 6:30pm. The event plan includes a beer garden, concessions, 50/50 draw and a "chuck the puck" competition at half time.
 - Council agree with the idea of the "Fill the Rink" event and is happy to try something new.

10. In-Camera: Legal

On motion of Councillor O'Connell and seconded by Councillor Tibbo, Council agree to move In-Camera for legal matters at 6:42 p.m.

Motion approved.

On motion of Councillor O'Connell and seconded by Councillor Tibbo, Council agreed to return to regular session at 7:55 p.m.

Motion approved.

Adjournment

On motion of Councillor O'Connell and seconded by Councillor Tibbo, there being no further matters of business, Council adjourned at 7:56 p.m.

Motion approved.


Recorded By
Jadzia Rudolph, Municipal Clerk


Approved By
Warden Fuller