



Municipality of the District of St. Mary's

Committee of The Whole (COTW) Meeting

Wednesday, May 1st, 2024

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, May 1st, 2024, at 4:00 p.m. in the Council Chambers, Sherbrooke, N.S.

2. Attending:

Warden Greg Wier

Deputy Warden James Fuller

Councillor Everett Baker

Councillor James Harpell

Councillor Courtney Mailman

Councillor Beulah Malloy

Councillor Charlene Zinck

Absent with Regrets:

Also Attending:

Doug Patterson, Chief Administrative Officer (CAO)

Marian Fraser, Director of Finance (DOF)

Jadzia Graham, Interim Municipal Clerk

3. Additions to the Agenda:

- Addition to 7.D Letter to Honourable Greg Morrow, MLA Guysborough – Tracadie from Sherbrooke Garage and Towing Ltd.

4. Approval of the Agenda:

On the motion of Deputy Warden Fuller, and seconded by Councillor Baker, Council approved the agenda with the additions.

Motion approved.

5. Approval of Minutes:

On the motion of Deputy Warden Fuller, and seconded by Councillor Malloy, Council approved the minutes of the COTW Meeting held April 17th, 2024.

Motion approved.

6. Business Arising from the Minutes:

- There was no business arising from the minutes.

7. Correspondence:

- a. Thank you letter from St. Mary's Shooters Association
 - See the attached correspondence.
 - Council received a letter from St. Mary's Shooters Association thanking Council for the grants to organization they received.
- b. Renewal Canada Community-Building Fund Agreement Update
 - See the attached correspondence.

- c. Whale Sanctuary Ocean's Day
 - See the attached correspondence.
 - Council received a letter from The Whale Sanctuary asking if the municipality could contribute to their event "Ocean's Day" on June 1st, 2024.

On recommendation of Deputy Warden Fuller, and seconded by Councillor Baker, Council agree to support and participate in the first annual St Mary's Oceans Day event in partnership with the Whale Sanctuary. Further, the municipality will contribute \$300.00.

Recommendation adopted.

- d. Letter to Honourable Greg Morrow, MLA Guysborough – Tracadie from Sherbrooke Garage and Towing Ltd.
 - Council received a letter from Sherbrooke Garage and Towing Ltd. to write to the Honourable Greg Morrow, MLA Guysborough – Tracadie.
 - Council by consensus agreed to write the letter to Honourable Greg Morrow in support of Sherbrooke Garage and Towing Ltd.

8. Other Matters of Business:

a. Review June Council Meeting Dates

- Council discussed and has set new dates for the upcoming Council meetings in June.

On recommendation of Councillor Harpell, and seconded by Councillor Baker, Council agreed to move the June 5th, 2024 COTW meeting to May 29th, 2024.

Recommendation adopted.

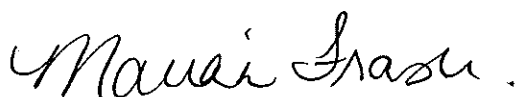
On recommendation of Councillor Malloy, and seconded by Councillor Harpell, Council agreed to move the Regular Council meeting from June 10th, 2024 to June 17th, 2024.

Recommendation adopted.

Adjournment

On motion of Councillor Harpell, and seconded by Councillor Malloy, there being no further matters of business, Council adjourned at 4:45 p.m.

Motion approved.



Recorded By
Marian Fraser, Director of Finance



Approved By
Warden Wier