



Municipality of the District of St. Mary's

Committee of The Whole (COTW) Meeting

Wednesday, September 4th, 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, September 4th, 2024, at 4:00 p.m. in the Council Chambers, Sherbrooke, N.S.

2. Attending:

Warden Greg Wier

Deputy Warden James Fuller

Councillor Courtney Mailman

Councillor Beulah Malloy

Councillor Charlene Zinck

Absent with Regrets:

Councillor Everett Baker

Councillor James Harpell

Also Attending:

Doug Patterson, Chief Administrative Officer (CAO)

Marian Fraser, Director of Finance (DOF)

Jadzia Rudolph, Municipal Clerk

3. Additions to the Agenda:

- Addition to #9. Other Matters of Business item c. Swearing in the new Council.
- Addition to #9. Other Matters of Business item d. Invitation to RCMP apology.

4. Approval of the Agenda:

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

Motion approved.

5. Approval of Minutes:

On the motion of Councillor Zinck and seconded by Deputy Warden Fuller the Council approved the minutes of the COTW Meeting held July 31st, 2024.

Motion approved.

6. Business Arising from the Minutes:

- There was no business arising from the minutes.

7. Correspondence:

a. RCMP – From the Cruiser Report

- From the Cruiser Report is a report from the RCMP about what all they did for the month. ...

b. Municipal Council – Code of Conduct

- The Code of Conduct was part of the Council package for all council members wanted to return to review.
- Updates to the Code of Conduct were completed in January 2022 by the Code of Conduct Working Group with 25 recommendations implemented into the new Code of Conduct.
- The framework for the Code of Conduct will be coming into effect following the October 19th, 2024 Municipal Elections.

8. Presentation:

- a. Hospital Administration – Lindsay Stevens & Andrew Heighton - CANCELLED
 - The hospital administration cancelled their presentation and would like to reschedule.

9. Other Matters of Business:

- a. Review Community First: Guysborough Housing RFA
 - See the Agenda/Package for the report.
 - Warden Greg Wier requested Council to hold off assisting monetarily until the Community First: Guysborough Housing Association has more information available. Council would like to hear a timeline on the project.
- b. Swearing in New Council:
 - Deputy Warden Fuller proposed to Council of setting a date of October 30th, 2024 at 4:00 p.m. to swear in the new council.

On recommendation of Deputy Warden Fuller, and seconded by Councillor Malloy, Council agree to set the date of October 30th, 2024, at 4:00 p.m. to swear in the new Council.

Recommendation adopted.

- c. Invitation to RCMP Apology:

- Warden Greg Wier informed Council of the RCMP apology taking place in Preston on September 7th, 2024, that any council member wanting to attend can.

On recommendation of Deputy Warden Fuller, and seconded by Councillor Mailman, Council agree to send members of Council to the RCMP apology in Preston on September 7th, 2024, and be able to expense their mileage.

Recommendation adopted.

Adjournment

On motion of Councillor Malloy and seconded by Councillor Zinck there being no further matters of business, Council adjourned at 4:18 p.m.

Motion approved.

Jadzia Rudolph.
 Recorded By
 Jadzia Rudolph, Municipal Clerk

GWier
 Approved By
 Warden Wier