

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
November 22, 2022

Present:

Mayor Don Clarke

Deputy Mayor Mike Trinacty

Councillor Derrick Jamieson

Councillor Chris Goddard

Councillor Ty Walsh

Councillor Adam Lutz

Councillor Rod Reeves

Jen Boyd, Chief Administrative Officer

Lisa Buchan, Director of Finance

Katie Verrette, Manager of Community Development

Tim Harding, Director of Public Works

Chantal Pineo-Atwood, Executive Coordinator

Land Acknowledgement: Council acknowledges we are in Mi'kma'ki – the unceded territory and ancestral homeland of the Mi'kmaq Nation. Our relationship is based on a series of Peace and Friendship treaties between the Mi'kmaq Nation and the Crown, dating back to 1725. In Nova Scotia we recognize that We are All Treaty People.

1. Call to Order

The Committee of the Whole Meeting was called to order at 6:30pm.

2. Approval of Agenda

The Committee approved the Agenda as circulated.

3. Approval of Previous Minutes

The previous COTW Minutes were approved as circulated.

4. Departmental Reports

a. Berwick & District Volunteer Fire Department

Action required: No action required regarding report.

b. RCMP

Action required:

No action required regarding report.

c. Planning

Action Required: No action required from report.

d. Community Development

Action required:

It was asked that the Tree Lighting Ceremony be lived streamed. Council asked that the department phone vs email town businesses and registrants from last year's Santa Claus Parade to request they register for this year's parade, especially because entries are down.

e. Finance Report

Action required:

After Director Buchan reviewed the budget timeline, Councillor Walsh asked if there would be a Council Workshop as in other years to discuss budget items and priorities. CAO Boyd and Director Buchan will discuss this option and let Council know.

f. Public Works

Action required:

Councillor Trinacty asked if the catch basin at the corner of Commercial and Union Streets would be repaired in the near future. Director Harding noted it is on the list to be completed.

g. CAO

Action required:

No action required from report.

5. Mayor's Report

Mayor Clarke reviewed his activities and meeting dates.

6. In Camera (Personnel)

CAO Boyd, Director Buchan and Ms. Franey, Ms. Verrette and Mr. Harding left at this time. The regular Council meeting entered into an In-Camera Session at 8:10pm.

Council returned to regular Council at 8:50pm.

7. Adjournment

The COTW Meeting adjourned at 8:33pm.