
ATTENDING

Mayor Don Clarke, Chair
Deputy Mayor Mike Trinacty
Councillor Ty Walsh, arrived at 6:33 pm
Councillor Adam Lutz
Councillor Chris Goddard
Councillor Derrick Jamieson
Councillor Rod Reeves
Jen Boyd, Chief Administrative Officer
Lisa Buchan, Director of Finance
Katie Verrette, Manager of Community Development
Aaron Dondale, Director of Public Works
Taylor Boylan, Recreation Coordinator
Krista Longmire, Executive Assistant

ALSO PRESENT

1 member of the public
Alan Warner – Blomindon Naturalist Society, arrived at 6:45 pm

1. CALL TO ORDER

The meeting was called to order at 6:32 pm

2. APPROVAL OF THE AGENDA

**IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA
BE APPROVED AS AMENDED.**

7. New Business

d. Report on a presentation on respectful workplace

MOTION CARRIED

3. APPROVAL OF THE MINUTES

**IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES
OF THE COMMITTEE OF THE WHOLE MEETING OF MAY 27, 2024, BE
APPROVED AS CIRCULATED.**

MOTION CARRIED

4. PRESENTATION

Alan Warner with the Blomindon Naturalist Society presented a slideshow on the protection of the Chain Lake Wilderness area. The society is asking Council to provide a letter of support for the proposed Wilderness area.

5. DEPARTMENT REPORTS

CAO Boyd pointed out that the department reports now highlight the Council Priorities as set in the 2023/24 session.

a. Community Development

The report was circulated and reviewed by the Committee. Taylor highlighted that on Friday, the Recreation and Summer staff will be at Rainforth Park from 1-3 pm to celebrate the last day of school and kick off the "Chalk Your Walk" event.

b. Public Works

The report was circulated and reviewed by the Committee. Director Dondale highlighted that paving in the Town will begin the week of July 8th. He will be reaching out to the Department of Public Works (DOT) regarding the Town of Berwick's 101 Highway sign.

c. Finance

The report was circulated and reviewed by the Committee.

d. CAO

The report was presented and reviewed by the Committee.

6. COMMITTEE REPORTS

a. AREA Board

The report was presented and reviewed by the Committee.

b. Accessibility Advisory Committee

The draft minutes from the June 3, 2024 meeting were circulated.

c. Community Development Committee

The draft minutes from the May 23, 2024 meeting were circulated.

d. Interim IMSA Board – meeting minute report

i. Kings Transit Authority

The KTA report was reviewed by the Committee.

ii. Valley Waste

The Valley Waste report was reviewed by the Committee.

7. NEW BUSINESS

a. Communications Plan

Taylor Boylan, Recreation Coordinator presented the Communications Plan highlighting the goals and objectives outlined in the document and the suggested action plan to achieve those goals.

b. 2024/25 Council Priorities

CAO Boyd will send Council the 2024/25 priorities which were considered at the priorities setting session for discussion at the next Council meeting.

c. MPS/LUB Second Reading

The date for the MPS/LUB public hearing was set for Monday, July 22 at 6:30 in the gymnasium and a special Council meeting will be held on Monday, July 29 at 6:30 pm for second reading/passing of the documents.

d. Respectful Workplace

Councillor Lutz attended a respectful workplace training session from his place of employment that was very well presented and recommended for Town staff.

8. IN-CAMERA

IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO INCAMERA UNDER SECTION 22(2)(c) PERSONNEL MATTERS OF THE *MUNICIPAL GOVERNMENT ACT* AT 8:30 PM.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT THE INCAMERA MEETING BE ADJOURNED TO THE REGULAR MEETING AT 9:25 PM.

MOTION CARRIED

9. ADJOURNMENT

There being no further business, Mayor Clarke declared the meeting adjourned at 10:06 pm.

Approved by Council on Tuesday, August 27, 2024

As recorded by Krista Longmire, Executive Assistant