
ATTENDING

Mayor Mike Trinacty, Chair
Deputy Mayor Adam Lutz
Councillor Ty Walsh
Councillor Justin Serino
Councillor Derrick Jamieson
Councillor Johanna Kwakernaak
Councillor Chris Goddard
Jen Boyd, Chief Administrative Officer
Lisa Buchan, Director of Finance
Aaron Dondale, Director of Public Works
Katie Verrette, Manager of Community Development
Krista Longmire, Executive Assistant

ALSO IN ATTENDANCE:

1 member of the public

1. CALL TO ORDER

The meeting was called to order at 6:30 pm

2. APPROVAL OF THE AGENDA

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

MOTION CARRIED

3. APPROVAL OF THE MINUTES

IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF FEBRUARY 25, 2025, BE APPROVED AS CIRCULATED.

MOTION CARRIED

4. REVIEW OF ACTION ITEMS

CAO Boyd will follow up with NSFM on the Code of Conduct online registration errors that were noted by Councillor Goddard.

5. DEPARTMENT REPORTS - circulated

- a. **Fire Department** – report as circulated
- b. **Community Development** – Manager Verrette highlighted that summer staff applications are open, and the deadline is Monday.
- c. **Public Works** – Director Dondale highlighted the stormwater public engagement session on March 24th was well attended and received good feedback.

- d. **Finance** – Director Buchan reported that an interim support person has been hired to fill in the gap until the intermediate finance clerk position can be filled. She also stated that the bank reconciliations are up to date.
- e. **CAO** – CAO Boyd reported she just received notice that the smart meter application was approved for federal funding and a formal announcement will be coming soon.

6. COMMITTEE REPORTS – circulated

- a. **AREA** – Mayor Trinacty reviewed the report from the last AREA Board Meeting
- b. **AVRL Board** – Councillor Walsh reviewed the report from the previous two Library Board meetings.
- c. **Community Development Committee** – Councillor Walsh reviewed the report from the February Community Development Committee meeting
- d. **Berwick Electric Committee** – Mayor Trinacty reviewed the report from the BEC Committee
- e. **Kings Point to Point-** Councillor Goddard reviewed the report from Kings Point to Point
- f. **KMCC Board of Governance** - Mayor Trinacty reviewed the report from the KMCC Board meeting.
- g. **Police Services Advisory Committee** – Councillor Serino gave an update from the last Police Services Advisory Committee
- h. **Planning Advisory Committee** - Councillor Lutz reviewed the report from the last PAC meeting
- i. **Valley Waste Investment Committee** – Mayor Trinacty reviewed the VW Investment Committee report
- j. **Interim IMSA Audit Committee** – Mayor Trinacty reviewed the IMSA Audit Committee report.

7. MAYOR’S REPORT – report as circulated

8. IN-CAMERA – no In-Camera session

9. ADJOURNMENT

**IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING BE ADJOURNED AT 7:58 PM.
MOTION CARRIED**

Approved by Council, April 22, 2025
As recorded by Krista Longmire, Executive Assistant