

Council Meeting - Minutes of the Meeting
July 12, 2022 6:30pm

Attendance

In attendance	Don Clarke, Mayor	Chair
	Mike Trinacty, Deputy Mayor	
	Councillor Rod Reeves	
	Councillor Chris Goddard	
	Councillor Adam Lutz	
	Councillor Derrick Jamieson	
	Mike Payne, CAO	
	Jen Boyd, CAO	
	Lisa Buchan, Director of Finance	
	Chantal Franey, Executive Coordinator	
Absent with regrets:	Councillor Ty Walsh	

1. Call to Order

The Council Meeting was called to order at 6:32pm.

2. Approval of Previous Minutes

The previous Council Minutes were approved as circulated.

3. Approval of Agenda

The Agenda was approved as circulated.

4. Presentation: Berwick Regional Library, Barb Lipp

Ms. Lipp offered an update on the Berwick Library – all of its many initiative's and programs. Mayor Clarke thanked Barb for all of her continuous, wonderful work at the Library and her steadfast dedication to all its programming.

5. Status Update: Kent Field Estates Ltd. DA

Ms. Boyd gave an update on the Kent Field Estates Development Agreement, in her report dated July 12th.

Ms. Boyd is recommending that staff contact KFE and request a timeline on construction of the first two foundations and work backwards from that start date to try to meet their timeline.

We will request the staff report from our Town Planner with hopes of bringing same to Council on August 9th for consideration.

6. Mayor's Update

Mayor Clarke noted that a letter from himself has been sent to Mr. Jude Gerrard acknowledging his concerns and noting that all efforts will be made by staff to have diversity as a top priority concerning our summer concert series and other programming.

Mayor Clarke highlighted the following dates for Council:

- Service Exchange Meeting July 13th
- Service Exchange Meetings in Bridgewater July 14&15
- Kings REMO July 18
- AREA Board Meeting July 19
- REN Meeting July 20
- BEC Meeting July 21
- Fiber Network Meeting July 21
- Community Dev Meeting July 21

7. Adjournment – Council adjourned at 7:58pm.