

WEST HANTS REGIONAL MUNICIPALITY
Committee of the Whole - Meeting Agenda - AMENDED
July 12, 2022 - 6:00 p.m.
(also held via virtual via Zoom and Facebook livestreamed)



1. Call to Order
2. Attendance
3. Approval of the Agenda, including additions or deletions
Add email correspondence re: RCMP Electric Vehicle information
Costs incurred re: 65 Fort Edward (Municipal Lands)
 - a) Dashboard Action Items – Information Log
Dashboard Action Items – Dangerous/Unsightly
4. Declaration(s) of Conflict of Interest
5. Announcements
6. Approval of Previous Meeting Minutes
 - a) 2022-06-14 Committee of the Whole minutes
7. Presentations - None
8. Unfinished Business/Postponed Motions
 - a) 65 Fort Edward, Municipal Lands Information Report - CAO Phillips
 - b) Boundary Information Report Verbal Update – Supervisor Thornton
 - c) Bowman Road Information Report – **Manager Leslie** CAO Phillips
 - d) Cheverie Land Exchange – **Director Kehoe** CAO Phillips
 - e) Preliminary Report: Shelter for People Experiencing Homelessness – Director LeMay
9. Reports
 - a) CAO Activity Update – Information Report
10. Correspondence
 - a) Information
 1. Avon Causeway Activity Log
 - i. Current correspondence received as of July 12, 2022 – No new additions
 2. Correspondence Received Ledger as of July 12, 2022
 - i. Current Correspondence Received as of July 12, 2022
 3. Fort Edward Activity Log
 - i. Current correspondence received as of July 12, 2022

4. Storm Wastewater Activity Log
 - i. Current Correspondence received as of July 12, 2022- No new additions

b. Requests - None

c. Out-going Correspondence Ledger

1. Correspondence sent as of July 12, 2022

11. New Business

- a) Appointment of Building and Fire Official – Director LeMay
- b) Council Nomination and Appointment to the Diverse and Inclusive Communities Committee – Coordinator Craik
- c) Electric Vehicle Charging Station Fees Information Report – Planner Poirier
- d) Meeting Minutes Information and Request for Decision Report – Clerk Snair
- e) Meeting and Committee Procedural Policy, Meeting Submission Deadlines Discussion- Councillor Ivey
- f) Piziquid Canoe Club (funding letter sent to DFO December 12, 2021 but not provided to West Hants Council) Recommendation Report – Councillor Ivey
- g) Vacant Municipal Land Discussion – Councillor Morton
- h) Windsor Agricultural Society Request for Decision - Mayor Zebian

12. Public Participation Period

13. In-Camera

- a) MGA 22(2)(a) Land Matter
- b) MGA 22(2)(a) Land Matter
- c) MGA 22(2)(a) Land Matter
- d) MGA 22(2)(a) Land Matter
- e) MGA 22(2)(a) Land Matter
- f) MGA 22(2)(a) Legal Matter
- g) MGA 22(2)(a) Personnel Matter

14. Next Meeting Date / Adjournment

1. Call to Order – Deputy Mayor Paul Morton called the meeting to order at 6:00 p.m.
2. Attendance

Council:

Abraham Zebian, Mayor	Paul Morton, Deputy Mayor Dist. 8
Rupert Jannasch, Councillor Dist. 1	Bob Morton, Councillor Dist. 6
Scott McLean, Councillor Dist. 2	Ed Sherman, Councillor Dist. 7
Mark McLean, Councillor Dist. 3	John A. Smith, Councillor Dist. 9
Jeff Hartt, Councillor Dist. 4	Laurie Murley, Councillor Dist. 10
Debbie Francis, Councillor Dist. 5 (6:16pm)	Jim Ivey, Councillor Dist. 11

Staff:

Mark Phillips, CAO	Madelyn LeMay, Dir. Community Development
Shelleena Thornton, Municipal Operations Supervisor	Kathy Kehoe, Dir. Community Development
Deanna Snair, Exec. Asst/ Clerk	Bekah Craik, Active Living Coordinator
Todd Richard, Dir. Public Works	
Diana Gibson, Manager of Accounting & Financial Recording	

3. Approval of the Agenda, including additions or deletions
 - a) Dashboard Action Items – Information Log
 - b) Dashboard – Dangerous or Unsightly – Information logAdditions to the Agenda: Item 13(a) In-Camera, Land Matter, provide update on four (4) open files.
: Add correspondence (sent to Council via email) re: Electric Vehicles within the RCMP and costs with respect to 65 Fort Edward (Municipal Lands).

MOVED BY COUNCILLORS FRANCIS AND MURLEY THAT THE AGENDA BE APPROVED AS AMENDED. MOTION CARRIED.

4. Declaration(s) of Conflict of Interest
There were no conflicts of interest.
5. Announcements
 - Hantsport Music Festival, July 23rd, 2022

- Be cautious, there are a lot of farm equipment on the roads. Be aware so everyone can be safe.
- Congratulations extended to the Falmouth Tug of war team on their win at the Antigonish Highland games.

6. Approval of Previous Meeting Minutes

a) 2022-06-14 Committee of the Whole minutes

**MOVED BY COUNCILLOR MURLEY AND MAYOR ZEBIAN THAT THE
2022-06-14 COMMITTEE OF THE WHOLE MINUTES BE APPROVED.
MOTION CARRIED**

7. Presentations – There were no presentations.

8. Unfinished Business/Postponed Motions

a) 65 Fort Edward, Municipal Lands Information Report (6:06 p.m.)

CAO Phillips provided a verbal update to Council on the item.

Discussion Points:

- Second Reading was postponed until the October 25th Council meeting to allow time to complete a Phase 2 (category C, camera ready description of the work and how to complete the work by an archaeologist) Archaeological Resource Impact Assessment (A.R.I.A)
- The width and length of the proposed development would be excavated. Using the foundation plan for this process. The proposed development is intended to be built on a slab, this determines the depth of the excavation process (spot excavation as identified through the category C).
- The finished grade for Cobbett Street was anticipated to remain similar to current grade for various reasons.
- The RFP will be released in the next two weeks.
- Archaeologist will have the Phase 1 A.R.I.A to use (ensure the high priority areas are not missed) during the process. Understood the process will be similar to a grid process.
- Optimistic that the work can be done within the time frame.

b) Boundary Information Report Verbal Update (6:16p.m.)

Supervisor Thornton provided a verbal update on the information requested at the 2022-06-28 Council meeting.

Discussion Points:

- At a minimum the Utility and Review Board (UARB) requires public consultation sessions be held to ensure there are no concerns regarding council size or boundaries.
- The board would consider deferring a full study to a later date (between 2023-2030) but would not confirm approval until a Public Hearing was held.

- If a review and public consultation were required, consensus was to do a full review and get it right.
- Consensus was to have six (6) public consultation meetings. Get a quote for the six sessions. The dates will be advertised so residents are aware.
- Third party consultant to facilitate the review, they are the experts in this matter and at interpreting the data. This provides transparency.
- Consultants will give the recommendation on how to proceed with surveys. Consensus was to utilize the 2019 Stantec report as a baseline.
- Intent was for Council to review the results from the public consultation piece prior to making a decision on the size of council.

The motion deferred from the 2022-06-26 Council meeting was:

MOVED BY COUNCILLORS S. MCLEAN AND HARTT THAT COUNCIL RECOMMEND LEAVING COUNCIL SIZE AT ELEVEN DISTRICTS AND ONE MAYOR (STATUS QUO).

MOVED BY MAYOR ZEBIAN AND COUNCILLOR SHERMAN THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL AMEND THE MOTION TO READ AS LEAVE THE COUNCIL SIZE TO ELEVEN (11) DISTRICTS PLUS ONE(1) MAYOR AS STATUS QUO PENDING PUBLIC CONSULTATION WITH THE PUBLIC. MOTION CARRIED Nays: Murley

Full motion as amended:

MOVED BY COUNCILLORS S. MCLEAN AND HARTT THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL LEAVE THE COUNCIL SIZE TO ELEVEN (11) DISTRICTS PLUS ONE(1) MAYOR AS STATUS QUO PENDING PUBLIC CONSULTATION WITH THE PUBLIC. MOTION CARRIED Nays: Murley

c) Bowman Road Information Report (6:58 p.m.)

CAO Phillips reviewed the information and key summary points identified by Manger Leslie resulting from the questions/comments from the 2022-06-14 Committee of the Whole meeting.

Discussion Points:

- Calling for an additional tender was in violation of the Procurement Policy.
- The company is responsible to identify testing agencies. If this was requested for every demolition it would add additional costs to the property owner that may not be necessary.
- Is there communication (a letter) from the Department of Environment that acknowledges that the building can be torn down?
- Need to rely on the vendor and the certified site receiving the products that is regulated by the Department of Environment. This is an added assurance. Work site safety is not municipal jurisdiction.

- Dealing with areas not under municipal jurisdiction and need to follow the provinces procedures/guidelines. Looking to strengthening the policy on following the Nova Scotia procedure.

d) Cheverie Land Exchange (7:22 p.m.)

CAO Phillips provided an update on the request from a landowner near the Cheverie beach area to do a land swap with the municipality.

Discussion Points:

- Both parties see the mutual benefits of the potential land swap.
- The completed survey work will be shared to determine the best approach to execute the land exchange.
- Potentially two different Purchase and Sale Agreements: exchange the land for \$1.00 or one that would reflect the trade.
- Remaining detail is to finalize the execution. Estimated timeframe is two-four (2-4) weeks.

e) Preliminary Report: Shelter for People Experiencing Homelessness (7:23 p.m.)

Director LeMay reviewed the preliminary report summarizing the discussion that occurred at the 2022-06-28 Council meeting and provided a wide range of items to consider in relation to supports needed, necessary physical requirements, resources readily available, both short and long-term potential locations and relevant Land Use By-Laws currently in place.

Discussion Points:

- By-Law officers have begun handing out contact information for POSSE and the Family Resource Centre.
- Municipality is currently in the short-term mode. A small working group from all departments, the business community, POSSE, Family Resource Centre, RCMP and Fire (unavailable) met last week to look at ways to support. Compassion, Care and Understanding is critical.
- Direction will not be to have individuals removed immediately. The need is to establish behavioural expectations.
- Need to respect the individual's safety, public safety, and the behaviours of both. This is not a time to instigate or add stress. If an individual is being unruly, they will be dealt with as any other individual would.
- Some public spaces are being made available to offer opportunities that would not otherwise be provided, and staff have mobilized and have gathered donations to offer.
- Housing is a provincial responsibility, municipalities have limited resources, but they have a responsibility to be strong advocates for housing.

MOVED BY COUNCILLORS IVEY AND MURLEY THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL ASK THE PLANNING AND DEVELOPMENT DEPARTMENT AND COMMUNICATIONS STAFF TO

DETERMINE THROUGH PUBLIC NOTICE WHICH GROUPS OR INDIVIDUALS WOULD LIKE TO COLLABORATE WITH WHRM, THE FAMILY RESOURCE CENTRE AND THE POSSE PROJECT IN A WORKING GROUP FOCUSED ON SOLUTIONS TO HOMELESSNESS AND DEVELOPING A HOUSING STRATEGY BASED ON A CONTINUUM OF NEEDS. MOTION CARRIED

MOVED BY COUNCILLORS IVEY AND MURLEY THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL PROVIDE STAFF TIME FOR ALL DEPARTMENTS AS NEEDED, TO PARTICIPATE IN A WORKING GROUP TRYING FIND SOLUTIONS TO THE ISSUES SURROUNDING HOMELESSNESS. MOTION CARRIED

MOVED BY COUNCILLORS IVEY AND MURLEY THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL DECLARE THAT THE APPARENT DEGREE OF HOMELESSNESS BEING EXPERIENCED IN THE REGION BE DECLARED A “SPECIAL OCCASION” IN ACCORDANCE WITH CLAUSE 5.44 OF THE WEST HANTS LAND USE BY-LAW, CLAUSE 5.36 OF THE WINDSOR LAND USE BY-LAW.

There may be a legal component to the final motion. At 7:45 p.m. the MOVER and SECONDER agreed to withdraw the motion to discuss in-camera.

9. Reports

a) CAO's Report (7:46 p.m.)

CAO Philips reviewed the report.

Discussion Points:

- The Mayor and CAO Phillips facilitated an informal meeting between the Piziquid Canoe Club and Zwicker Lake property owners to help bridge communications.
- Manager Gibson is the Acting Director of Finance while Director Rochon is on parental leave.
- Tax bills and water bills are processed and will be in the mail soon.
- Hantsport Canada Day was a success and Recreational facilities, and programs are in full swing. The anticipated date for the installation of the rubberized flooring for the complex is by the end of July.
- Two (2) parcels of municipal lands in Hantsport have been on the market, three more parcels will go on the market. Submission deadline is early September.
- Community Beautification – the planters will be distributed tomorrow. Consulting on community signage that aligns with the new Regional branding.
- The Township and businesses are discussing the need for an additional security camera, anticipate a request coming to council for consideration.

- Hantsport Fire Station anticipated completion date of September 2022.
- CLC will meet in the next two weeks. Legislation is the key component. An update will be provided to council.
- Fire Chiefs continue to meet monthly to work towards standardization of policies and equipment. Any decisions (minor at this point) are made as a consensus. Minutes are recorded and can be distributed to Council.
- No update from the province regarding the funding application with the post consolidation funding.

10. Correspondence (8:06 p.m.)

a) Information

1. Avon Causeway Activity Log, current correspondence received as of July 12, 2022
 - i. Current correspondence received as of July 12, 2022 – No new additions
2. Current Correspondence Received Log as of July 12, 2022.
 - i. Current Correspondence received as of July 12, 2022
3. Fort Edward Activity Log
 - i. Current correspondence received as of July 12, 2022
4. Storm Wastewater Activity Log
 - i. Current Correspondence received as of July 12, 2022- No new additions

b) Requests

There were no requests received.

c) Out-going as of July 12, 2022

- i. Correspondence sent as of July 12, 2022

Mayor Zebian spoke to the 2022-06-30 correspondence sent to The Premier, Minister of Health and Wellness, Minister of Long-term Care and MLA Melissa Sheehy-Richard re: Hants Community Hospital Emergency Room Closure that resulted in a meeting and the following points being addressed:

Discussion Points:

- Each Emergency room has been asked not to increase incentives at hospitals. Hants Community Hospital has respected this request, while others have not.
- There are no advanced care paramedics within Nova Scotia. Looking at more of a virtual care system.
- Currently looking at establishing a walk-in clinic.
- Trying to look at recruitment. The medical school is not being recognized for some of the potential doctors.
- Communication is key, call 792-2000 to check before you go to ensure they are open.

Correspondence received from the Minister of Public Works, The Honourable Kim Masland and local area manager Robyn Hommans re: the removal of the bridge remnants indicated there was nothing in the budget to address these concerns, but they may be considered as part of the Aboiteau construction and removal at that point.

11. New Business

a) Appointment of Building and Fire Official (8:18 p.m.)

Director LeMay reviewed the report.

Discussion Points:

- Mr. Burns begins employment with West Hants Regional Municipality on July 18, 2022, as a Building Official.
- Has over 16 years' experience as a Building Official and Fire Inspector.
- Level II Qualified Building Inspector, Level 1 Certified Fire Official.

MOVED BY COUNCILLORS FRANCIS AND MURLEY THAT COMMITTEE OF THE WHOLE RECOMMENDS THAT COTW RECOMMENDS THAT COUNCIL APPOINT DONALD BURNS EFFECTIVE JULY 18, 2022, AS BUILDING OFFICIAL IN ACCORDANCE WITH SECTION 5(2) OF THE NOVA SCOTIA BUILDING CODE ACT AND AS FIRE OFFICIAL IN ACCORDANCE WITH SECTION 19(1)(B) OF THE NOVA SCOTIA FIRE CODE. MOTION CARRIED

b) Council Nomination and Appointment to the Diverse and Inclusive Communities Committees (8:19 p.m. & 8:33 p.m.)

Coordinator Craik reviewed the report requesting that Council appoint two representatives to sit as members on the Diverse and Inclusive Communities Committee. Mayor Zebian called for nomination three (3) times. Mayor Zebian was nominated as a Council representative and Council Ivey was nominated as an alternate Council member for the Diverse and Inclusive Communities Committee.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR MORTON THAT COMMITTEE OF THE WHOLE RECOMMENDS THAT COUNCIL APPOINT TWO(2) COUNCIL REPRESENTATIVES TO ACT AS A MEMBER AND AN ALTERNATE MEMBER ON THE DIVERSE AND INCLUSIVE COMMUNITIES COMMITTEE UNTIL JULY 31, 2024. MOTION CARRIED

MOVED BY MAYOR ZEBIAN AND COUNCILLOR B. MORTON THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL APPOINT MAYOR ZEBIAN AS A COUNCIL REPRESENTATIVE AND COUNCILLOR IVEY TO BE THE ALTERNATE COUNCIL REPRESENTATIVE TO ACT AS MEMBERS AND SIT ON THE DIVERSE AND INCLUSIVE COMMUNITIES COMMITTEE. MOTION CARRIED

Councillor M. McLean was not present for the vote., therefore he did not participate in the vote.

c) Electric Vehicle Charging Station Fees Information Report (8:21 p.m.)

Planner Poirier reviewed the information report highlighting the process undertaken to establish electric vehicle charging stations within the municipality and the anticipated fees to the users of electric vehicle charging stations.

Discussion Points:

- On April 29, 2022, the Clean Foundation provided confirmation of the successful application resulting in the two(2) dual port chargers being ordered on June 16, 2022 and expected to be delivered in the Fall of 2022.
- The charging stations are dual ports (can charge two vehicles at one time) with the ability to charge a wide variety of vehicles.
- A cloud plan was purchased providing the ability to monitor the energy use, connection to electric vehicle charging station maps, enables user payments to be made through the app or at the machine, along with a five (5) year warranty.
- Propose the fees be \$1.50/hour and be reviewed after the first full year of operation.
- Calculated the Capital recoup costs over the full 10-year life span of the chargers.

d) Meeting Minutes Information and Request for Decision Report (8:34 p.m.)

Clerk Snair reviewed the information report requesting Council direction on the information to include in the meeting minutes.

Discussion Points

- Minutes need to reflect as sense of understanding of what occurred at the meeting, even if in brief form.
- As per the current policy, audio recordings are kept on file for seven (7) years. Council can choose to amend this policy to their choosing.
- Minutes will include key presentation points.
- Consensus was to include a time stamp.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR IVEY THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL TO DIRECT STAFF TO MAKE THE NECESSARY CHANGES TO THE MINUTE TAKING PROCESS TO ADD PRESENTATION POINTS AND TIME STAMPS TO THE REPORTS IN THE OFFICIAL MINUTES. MOTION CARRIED

e) Meeting and Committee Procedural Policy, Meeting Submission Deadlines (8:41 p.m.)

Councillor Ivey reviewed the report highlighting

Discussion Points:

- Original communication proposed that materials and topics for the agenda be submitted by noon on Thursday prior to the meeting. The Meeting and Committee Procedural Policy, section 7.4 “All topics and supporting material for an agenda will be submitted to the staff member preparing the agenda by 12:00 noon ten (10) business days before a regular scheduled meeting. Councilors will be required to submit a “Report Form” (Appendix A) to be included in the agenda package”.
- Adding an item to the agenda is not enough information, the full report is needed.
- Reports that have not been reviewed by staff or the CAO will be watermarked and indicate that they are “pending comments” to provide the opportunity to council and the public to review the information ahead of the meeting. Follow up comments/information from staff or CAO could be added on Monday prior to the meeting.

MOVED BY COUNCILLOR IVEY AND MAYOR ZEBIAN THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL DIRECT STAFF TO AMEND THE MEETING AD PROCEDURAL POLICY SUCH THAT “ALL TOPICS AND SUPPORTING MATERIAL FOR AN AGENDA WILL BE SUBMITTED TO THE STAFF MEMBER PREPARING THE AGENDA BY 12:00 NOON THREE (3) BUSINESS DAYS BEFORE A REGULAR SCHEDULED MEETING. MOTION CARRIED

- f) Piziquid Canoe Club (funding letter sent to DFO December 12, 2021, but not provided to West Hants Council (8:48 p.m.)
Councillor Ivey reviewed the report and highlighted the letter dated December 12, 2021, sent by the Piziquid Canoe Club to the Honourable Joyce Murray.

Discussion Points:

- Concerns raised that the municipality was referenced within the correspondence but were unaware of the correspondence sent or the fact that the reference was made. The municipality should be aware in these situations.
- Other groups/organizations have had similar approaches in the past. This is the beginning stages for an organization when seeking financial assistance. The next step would be to approach the municipality for endorsement if that is who they have been directed to ask permission of.
- The municipality has no investment with the Canoe Club/Zwicker Lake project. This did not come before council for endorsement.

MOVED BY COUNCILLORS IVEY AND HARTT THAT COMMITTEE OF THE WHOLE RECOMMEND COUNCIL DIRECT STAFF TO WRITE A LETTER OF GUIDANCE TO THE PIZIQUID CANOE CLUB BOARD OF

DIRECTORS RECOMMENDING THAT ANY FUTURE CORRESPONDENCE REQUESTING FUNDING FROM ANY SOURCE (FEDERAL, PROVINCIAL PROGRAMS, GRANTS OR OTHER SOURCES), WHICH MAY INVOLVE THE POTENTIAL PARTICIPATION OF THE WEST HANTS REGIONAL MUNICIPALITY AS A FUNDING INTERMEDIARY OR PARTICIPANT IN ANY FASHION, SEEK THE PRIOR APPROVAL OF BOTH THE CAO AND WEST HANTS COUNCIL AND THAT BOTH MUST ALSO BE COPIED ON ANY SUCH CORRESPONDENCE. MOTION DEFEATED Nays: Councillors Morton, Murley, Sherman, Francis, Smith, Jannasch, Deputy Mayor P. Morton and Mayor Zebian

g) Vacant Municipal Land Discussion (8:58 p.m.)

Councillor Morton summarized the report and the desire to promote a discussion regarding the vacant parcel of land located behind Brooklyn Fire Station 2 in Garland's Crossing.

Discussion Points:

- It was important to secure the land for the construction of Station 2 and for future growth in that area.
- There is a need to evaluate the Commercial and Industrial needs of the area. This is one of the last significant parcels of Commercial zoned lands.
- Zoning and designation need to be considered. The property is located within the Commercial Development District of Three Mile Plains. To change this would be a complex process that impacts all of Three Mile Plains.
- Public applications are the priority, it would be difficult to have a report ready by September. Planning will provide a report as time permits.
- Value in Council having a broader discussion with respects to intentions of the vacant municipal lands.

MOVED BY COUNCILLORS B. MORTON AND SMITH THAT COUNCIL DIRECT STAFF TO COMPLETE A PRELIMINARY INFORMATION REPORT ON THE VACANT LAND, PID 45003464 EXPLORING POTENTIAL SCENARIOS INCLUDING AN ASSESSMENT OF THE AREA TO EVALUATE THE NEED FOR ADDITIONAL RECREATIONAL/ GREEN SPACES, RESIDENTIAL OR COMMERCIAL SPACE USES FOR COUNCIL TO CONSIDER FOR THE SEPTEMBER 13, 2022, COMMITTEE OF THE WHOLE MEETING.

At 9:06 p.m. the MOVER and SECONDER withdrew the motion. Council will have a broader discussion at another meeting.

h) Windsor Agricultural Society Request for Decision (9:07 p.m.)

Mayor Zebian reviewed the letter requesting financial assistance from the Windsor Agricultural Society pertaining to hosting the 2022 Hants County Exhibition

Discussion Points:

- Requesting an emergency grant in the amount of \$5000.00 to ensure the continuance of North America's Oldest Agricultural Fair.
- Historically they have applied for grants.
- The deadline for grant application submissions was missed for various reasons.

MOVED BY MAYOR ZEBIAN AND COUNCILLOR M. MCLEAN THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL TO APPROVE THE \$5,000.00 GRANT REQUEST FROM THE WINDSOR AGRICULTURAL SOCIETY TO BE FUNDED FROM THE REMAINING 2022-2023 BUDGETED FUNDS FOR GRANTS AND CONTRIBUTIONS. MOTION CARRIED

12. Public Participation Period – Upwards of 48 viewers with over 53 comments. Majority of the comments pertained to the Boundary Review, Transparency, Bowman Road and the Piziquid Canoe Club and Zwicker Lake Property owners. Grants and Contributions and Municipal Boundary review.

13. In-Camera

- a) MGA (22)(2)(a) Land Matter
- b) MGA (22)(2)(a) Land Matter
- c) MGA (22)(2)(a) Land Matter
- d) MGA (22)(2)(a) Land Matter
- e) MGA (22)(2)(a) Land Matter
- f) MGA (22)(2)(a) Legal Matter
- g) MGA (22)(2)(a) Personnel Matter

MOVED BY COUNCILLORS FRANCIS AND SHERMAN THAT AT 9:10 PM, THE MEETING MOVE IN-CAMERA. MOTION CARRIED

MOVED BY COUNCILLORS MURLEY AND FRANCIS THAT AT 10:34 PM, THE MEETING MOVE OUT OF IN-CAMERA. MOTION CARRIED

MOVED BY COUNCILLORS MURLEY AND FRANCIS THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL THAT THE CAO PROCEED WITH THE SALE OF LAND AS DIRECTED IN-CAMERA. MOTION CARRIED

14. Next Meeting Date / Adjournment – Next regular meeting will be July 26, 2022, Council.

**MOVED BY COUNCILLORS IVEY AND SHERMAN THAT AT 10:35PM,
THE MEETING ADJOURN. MOTION CARRIED**

Mayor Abraham Zebian

Deanna Snair, Exec. Assistant/ Mun. Cl