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### ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Oonagh Proudfoot
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Wendy Elliott
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary, Amanda Brown,

### ALSO ATTENDING

- Director of Finance, Mike MacLean
- Director of Planning and Development, Devin Lake
- Director of Parks and Recreation, Kelton Thomason, and
- Coordinator of Administrative Services, Vanessa Pearson

### Members of the Public

- George Lohnes
- Ian Murray
- Bob Lutes
- Dr. Peter Rickett, President of Acadia University

### CALL TO ORDER

Chair, Mayor Wendy Donovan, called the Town Council Meeting to order at 6:34 p.m.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p><b>01-12-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED:</b></p> <ul style="list-style-type: none"><li>a. There will be no in-camera meeting.</li><li>b. There will be an addition to New Business the Appointment of the Auditor.</li></ul> <p style="text-align: right;"><b>CARRIED</b></p>
2. Approval of Minutes	<p><b>02-12-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 17, 2020 BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
3. Presentation: Dr. Peter Ricketts	<ul style="list-style-type: none"><li>• Dr. Ricketts provided a brief update from Acadia. Congratulated Council on the election and re-election for some and expressed his pleasure for working with the Town and the partnership and support</li></ul>

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**Agenda Item**

**Discussion and Decisions**

- for the University.
- Expresses his pleasure in being able to navigate through the first term without any positive cases both at the university and the community. Most students have now left for home.
  - There will be approximately 35 students that are international that can't go home or Canadian students that do not want to risk returning home.
  - There will be off-campus students also remaining in the Province, so they do not have to go through self-isolation in January.
  - It is expected in January there will be approximately 95 students that are international students, and they will be required to do the isolation.
  - The Province is not planning to complete testing in January however, the University is pushing for some form of testing to be completed and put in place.
  - There will be the same type of learning as there was in September. There will be some on-line and some in person. The University will continue to enforce procedures. This includes off-campus students as well. The University is hoping to be able to open the campus to the public but that will not take place without the support of the Department of Health.
  - There has been an appointment for the off-campus student society which will begin shortly.
- 4. Comments from the Mayor**
- Recognize members of the Community and the Staff who have made the season so far enjoyable. Michelle RCMP Senior Safety Group and area Churches provided the ability to allow Church services to proceed. The Rotary Club, the Lion's Club and the Good Neighbours Group have all given and continue to give time to our community.
  - The Business Communities have provided grocery delivery, restaurants who have take-out menus and curb side pick up.
  - Thank you to the staff for the past 10 months who have kept things going and were not afraid to try new things. To the Parks and Rec Department they have been keeping our Town looking beautiful at this time of the year and providing brightness with different activities in the difficult times in this year.
- 5. Public Input/Question Period**
- Bob Lutes – It has been a long year and a lot of things have changed and some for the better. The Monday morning meetings have been

**Agenda Item**

**Discussion and Decisions**

encouraging and the communication has been appreciated. Wolfville is currently in a wonderful place with the Student relationships at Acadia and all contributions are appreciated.

- George Lutes – I would echo Bob’s comments respecting the positive changes and the ASU and the President Brandon MacNeil. The hope is that it continues in the next term.
- Would like to raise the concern surrounding the testing when the students come back. For the most part the virus has been introduced from travel. It will be different in January than it was in September because of the situations other Provinces are currently in. Students have lobbied the Province surrounding testing.
- It is requested that as a Council they make a direct request to the Health Department. He is puzzled why Dr. Strang is not considering testing after the holidays.

**6. New Business:**

- a. **RFD 001-2020: Reading of Solid Waste Resource Management Bylaw and Ch. 107 Bylaw Repeal of Valley Regional Solid Waster Resource Management**

**03-12-20 THAT COUNCIL GIVE SECOND READING TO THE ATTACHED SOLID WASTE-RESOURCE MANAGEMENT BYLAW.**

**CARRIED**

**04-12-20 THAT COUNCIL GIVE SECOND READING TO THE ATTACHED REPEAL BYLAWS AND REGULATIONS CHAPTER 107 BYLAW.**

**CARRIED**

- b. **Annual Appointment of Town Auditor**

- Director MacLean advised this would have typically been brought to Committee of the Whole it was an oversight.
- Grant Thornton is preparing to start their reports.

**05-12-20 THAT COUNCIL APPOINT GRANT THORNTON AS THE TOWN’S AUDITOR FOR THE FISCAL YEAR ENDING MARCH 31, 2021, AND PROVIDED THAT THE PERFORMANCE AND FEE CONTINUE TO BE SATISFACTORY THAT THEY MAY BE APPOINTED FOR EACH OF THE NEXT 2 FISCAL YEARS PENDING AN ANNUAL REVIEW OF THOSE FEES AND PERFORMANCE.**

**CARRIED**





<b>Dwayne MacLeod</b> – Accessibility Advisory Committee	two-year appointment
<b>Rebecca Smith</b> – Accessibility Advisory Committee	two-year appointment
<b>Sara-Lee Lewis</b> – Art in Public Spaces Committee	two-year appointment
<b>Jane Lutes</b> – Art in Public Spaces Committee	three-year appointment
<b>Heather MacKay</b> – Audit Committee	two-year appointment
<b>Simon Greenough</b> – Environmental Sustainability Committee	two-year appointment
<b>Bill Zimmerman</b> - Environmental Sustainability Committee	two-year appointment
<b>Howard Williams</b> – Environmental Sustainability Committee	two-year appointment
<b>Alex Surette</b> – Environmental Sustainability Committee- ASU Youth Rep	one-year appointment
<b>George Lohnes</b> – Planning Advisory Committee	two-year appointment
<b>Beverley Boyd</b> – Planning Advisory Committee	two-year appointment
<b>John Brzustowski</b> – Source Water Protection Advisory Committee	three-year appointment
<b>Emily Kathan</b> – RCMP Advisory Board	two-year appointment
<b>Lindsey MacLellan</b> – RCMP Advisory Board	two-year appointment
<b>Jo-Anne Kobelt</b> – Town & Gown	two-year appointment



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<b>Other Committee:</b>	
<b>George Lohnes – Wolfville Business Development Corp</b>	three-year appointment

**CARRIED**

**8. Correspondence**

- Correspondence as noted in the agenda package.
- Councillor Elliott- There was an indication to Duncan regarding doing something at the Oven during the Council Orientation Tour. The season has now closed but it will be looked at when they re-open.

**9. Adjournment of Regular Meeting**

**10-12-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 7:18 P.M.**

**CARRIED**

**Approved by Council Motion 02-01-21, January 26, 2021  
As recorded by Amanda Brown, Assistant, Office of the CAO**