

ATTENDING

Town of Wolfville

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Mike Butler
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Chief Administrative Officer Erin Beaudin

County of Kings

- Mayor Peter Muttart
- Deputy Mayor Emily Lutz
- Councillor June Granger
- Councillor Lexie Misner
- Councillor Dick Killam
- Councillor Martha Armstrong
- Councillor Joel Hirtle
- Councillor Jim Winsor
- Councillor Peter Allen
- Chief Administrative Officer, Scott Conrod
- Deputy Chief Administrative Officer, Rob Frost
- Recording Secretary, Municipal Clerk Janny Postema

Greenwich Fire Protection Commission:

- John MacKeen, Chair
- Jamie Lee Chambers
- Alex White

REGRETS:

• Councillor Tim Harding, County of Kings

CALL TO ORDER

Chair, Mayor Donovan called the Joint Council Meeting to order at 7:08 pm

Agenda Item	Discussion and Decisions
1. Approval of Agenda	18-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

CARRIED



Camera MEETING OF JOINT COUNCIL ADJOURN TO IN-CAMERA AT 7:08PM. CARRIED 3. Regular Meeting Reconvenes 21-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF JOINT COUNCIL RECONVENE AT 7:54PM. CARRIED 4. Motion from In Camera Meeting (a) Fire Services Agreement 22-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AGREEMENT WITH THE COUNTY OF KINGS AND THE FIRE PROTECTION COMMISSIONERS FOR THE DISTRICT OF GREENWICH FOR THE PROVISION OF FIRE SERVICES IN THE GREENWICH AND WOLFVILLE FIRE DISTRICTS WITH	Agenda Item	Discussion and Decisions
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SUCH FIRE SERVICE BEING PROVIDED BY THE TOWN OF WOLFVILLE.	Camera Meeting (a) Fire Services	22-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE THE MAYOR AND CAO TO EXECUTE A FIRE SERVICES AGREEMENT WITH THE COUNTY OF KINGS AND THE FIRE PROTECTION COMMISSIONERS FOR THE DISTRICT OF GREENWICH FOR THE PROVISION OF FIRE SERVICES IN THE GREENWICH AND WOLFVILLE FIRE DISTRICTS WITH SUCH FIRE SERVICE BEING PROVIDED BY THE TOWN OF WOLFVILLE.

CARRIED

(b) Transition Coordinator
23-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE EXPENDITURE RELATED TO THE ENGAGEMENT OF A TRANSITION COORDINATOR TO MANAGE THE MERGER OF THE GREENWICH AND WOLFVILLE FIRE DISTRICTS AT A TOTAL COST OF \$79,200 OVER FISCAL YEARS 2022-2023 AND 2023-2024 WITH SAID COST BEING COST-SHARED WITH THE COUNTY OF KINGS PURSUANT TO RELATED PROVISIONS CONTAINED IN THE FIRE SERVICES AGREEMENT.

CARRIED

5. Adjournment of 24-02-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF JOINT COUNCIL ADJOURN AT 8PM.

CARRIED

Approved by Council Motion xx-03-22, March 15, 2022 As recorded by Laura Morrison, Executive Assistant/Town Clerk, Office of the CAO