



ATTENDING

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

ALSO ATTENDING

- Director of Finance, Mike MacLean,
- Director of Engineering & Public Works, Tim Bouter
- Director of Parks and Recreation, Kelton Thomason,
- Director Planning & Development Devin Lake,
- Special Projects and Communications Coordinator, Barbara Shaw

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 9:07am.

Agenda Item

- 1. Approval of
Agenda**

Discussion and Decisions

18-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

CARRIED

- 2. Public Input /
Question Period**

- No public input

3. Staff Reports for Discussion

- a. Info. Report:
IR002-2022
2022/23 Draft
Budget V1**

- Director of Financial Services provided a detailed overview of the pre-circulated draft Budget for 2022/23.
- Further Economic Development discussions will take place at February COW meeting.
- AT Network discussion on overall connectivity in Town is on Wolfville Blooms website. Province provided \$20k for exploratory work on network. To come back to Council next month for final review.
- Director of Engineering & Public Works explained the underground water/sewer infrastructure issues that are high priority.
- Will consider operationally ideas to make Kings St area safer for pedestrians.
- A plan is under consideration already for crosswalks with a policy coming back to Council for review in the coming months.



| Agenda Item | Discussion and Decisions |
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| | <ul style="list-style-type: none">• Important to understand some donations received may have costs associated further down the line.• Further discussions on Pickleball Courts with Council required. <p style="text-align: center;">Adjournment for Lunch break 11:40am Meeting resumed: 12:15pm</p> |
| 3. Public Input / Question Period | <ul style="list-style-type: none">• No public attendance. |
| 4. Adjournment of Regular Meeting to In-Camera Meeting | 19-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE REGULAR MEETING ADJOURN TO IN CAMERA AT 1:45pm <p style="text-align: right;">CARRIED</p> |
| 5. Adjournment of Regular Meeting | 21-01-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE REGULAR AND IN CAMERA MEETING ADJOURN AT 2:18pm <p style="text-align: right;">CARRIED</p> |

Approved by Committee of the Whole Motion 03-02-22, February 1, 2022
As recorded by Laura Morrison, EA/Town Clerk, Office of the CAO.