
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

CALL TO ORDER

Chair, Mayor Wendy Donovan, called the [Special Town Council Meeting](#) to order at 11:35 a.m.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p>01-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED:</p> <p style="text-align: right;">CARRIED</p>
2. Approval of Minutes	<p>02-11-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF SEPTEMBER 15, 2020 BE APPROVED AS CIRCULATED.</p> <p style="text-align: right;">CARRIED</p>
3. Comments from the Mayor	<ul style="list-style-type: none">• Thank you provided to Vanessa Pearson surrounding the work completed as the Returning Officer for the election and it was a very smooth election.• The upcoming Remembrance Day there will not be a normal gathering. There will be two small gatherings one being at the Acadia and the other the Legion will be conducting a video on Saturday.• Dorothy Walker-Robins will be celebrating her 100th birthday on November 14th and the Town wishes her all the best. There will be small celebration for her.

Agenda Item	Discussion and Decisions
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| 4. Public Input/Question Period | • No public input |
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5. MOTIONS FROM COMMITTEE OF THE WHOLE, NOVEMBER 3, 2020
a. RFD 047-2020: Council Committee Appointments

IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT THE FOLLOWING COUNCILLORS AS LISTED IN THE ATTACHED COUNCIL – COMMITTEE APPOINTMENTS, EFFECTIVE NOVEMBER 3, 2020 FOR A ONE-YEAR TERM IN ACCORDANCE WITH:

- [Policy 110-001 Committees](#)
- [Policy 110-009 Accessibility Advisory Committee](#)
- [Policy 760-002 Public Art](#)
- [Policy 140-007 Audit Committee](#)
- [Bylaw 57 Emergency Measures](#)
- [Policy 120-015 Environmental Sustainability Committee](#)
- [Policy 610-002 Planning Advisory Committee \(PAC\)](#)
- [Bylaw 87, RCMP Advisory Board](#)
- [Policy 910-001 Source Water Protection Advisory Committee](#)
- [Policy 120-012 Wolfville – Acadia Town and Gown](#)

CARRIED

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| 6. Correspondence | All Correspondence will be noted at the regular Town Council Meeting on November 17, 2020. |
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| 7. Adjournment of Regular Meeting | 02-10-20 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 11:42 A.M. |
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CARRIED



Agenda Item

Discussion and Decisions

Approved by Council Motion 02-11-20, November 17, 2020
As recorded by Amanda Brown, Assistant, Office of the CAO