



---

**ATTENDING**

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

**ALSO ATTENDING**

- Director of Finance, Mike MacLean
- Director of Planning and Development, Devin Lake
- Director of Public Works, Tim Bouter
- Special Projects Coordinator, Barbara Shaw

**ABSENT WITH REGRETS**

- Mayor Wendy Donovan

**CALL TO ORDER**

Chair, Deputy Mayor Proudfoot called the Town Council Meeting to order at 6:32p.m.

- Introduction by Director of Engineering/Public Works Tim Bouter of Manger of Engineering/Public Works, Alexander de Sousa.

**Agenda Item**

**Discussion and Decisions**

**1. Approval of Agenda**

**01-06-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AMENDED:**

- **Addition: 6C – Discussion surrounding Housing Update**

**CARRIED**

**2. Approval of Minutes**

**02-06-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF MAY 18, 2021, BE APPROVED AS CIRCULATED.**

**CARRIED**

---

**Agenda Item**

**Discussion and Decisions**

**3. Comments from Deputy Mayor Proudfoot**

- Vigil for victims of London hate crimes in Cambridge
- Acadia Sports Complex to re-open
- Town Office and facilities to open on June 16<sup>th</sup>
- June is Men’s Health Awareness Month
- June is National Indigenous People’s Month
- Below 100 cases of COVID in NS – well done to cities and towns

**4. Public Input/Question Period**

- None

**5. MOTIONS FROM COMMITTEE OF THE WHOLE, JUNE 1, 2021:**

**a. RFD 034-2021: STREET NAMING WEST END LANDS**

- Director Lake – clarification will be brought to “Ave, Street or such” and will return as information

**03-06-21 THAT COUNCIL APPROVE NAMING THE NEW STREETS IN THE WEST END DEVELOPMENT, IDENTIFIED IN THIS REPORT, AS RECOMMENDED BY THE HISTORICAL SOCIETY AND IN ACCORDANCE WITH STREET NAMING POLICY NO. 610-004 AS “STEAD WAY” AND “JESSIE JAGGERD”.**

**CARRIED**

**b. RFD 033-2021: INDEMNIFICATION AND LEGAL ASSISTANCE POLICY**

**04-06-21 THAT COUNCIL APPROVE THE DRAFT INDEMNIFICATION AND LEGAL ASSISTANCE POLICY AS PRESENTED. AND;**

**THAT COUNCIL APPROVE THE ENROLLMENT OF COUNCIL MEMBERS IN THE EMPLOYEE ASSISTANCE PLAN AT A COST OF \$3.62 PER MEMBER, PER MONTH.**

**CARRIED**

---

| <b>Agenda Item</b>   | <b>Discussion and Decisions</b>   |
|--|---|
| <b>6. New Business</b>   | <b>05-06-21 THAT COUNCIL GIVE FIRST READING TO THE ATTACHED EMERGENCY MANAGEMENT BYLAW.</b>   |
| <b>a. RFD 037-2021: Emergency Management Bylaw</b>               | <b>CARRIED</b>  |
| <b>b. RFD 035-2021: One Time Capital Grant Request – Devour!</b> | <b>06-06-21 THAT COUNCIL APPROVE THE ATTACHED MOU AND DIRECT THE CAO TO SIGN AND EXECUTE THIS AGREEMENT.</b>  |
|  | <b>CARRIED</b>  |
| <b>c. Discussion</b>   | <ul style="list-style-type: none"><li>• A brief discussion on the Housing Commission Report. No feedback to the NSFM on the report was provided. An update surrounding the work PAC is doing regarding housing was provided to Council for context.</li></ul> |
| <b>7. Correspondence</b>   | <ul style="list-style-type: none"><li>• Correspondence was received.</li></ul>  |
| <b>8. Adjournment of Regular Meeting to In-Camera</b>            | <b>07-06-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED TO AN IN-CAMERA MEETING AT 7:20 P.M.</b>  |
|  | <b>CARRIED</b>  |
| <b>9. Adjournment of In-Camera</b>                               | <b>08-06-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING OF TOWN COUNCIL BE ADJOURNED AND THE REGULAR MEETING RECONVENE AT 8:50 P.M.</b>  |
|  | <b>CARRIED</b>  |



---

| <b>Agenda Item</b>   | <b>Discussion and Decisions</b>  |
|--|--|
| <b>10. Regular Meeting Reconvenes</b>  | <b>09-06-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE RECONVENED AT 8:51 P.M.</b>  |
|  | <b>CARRIED</b>   |
| <b>11. Motion from In-Camera: RFD 036-2021: Appointment of WBDC Citizen Representative</b> | <b>10-06-21 THAT COUNCIL APPOINT KELLY VAN NIEKERK AS THE WBDC COMMUNITY MEMBER REPRESENTATIVE EFFECTIVE JUNE 15, 2021, FOR A TERM ENDING DECEMBER 31, 2022.</b> |
|  | <b>CARRIED</b>   |
| <b>12. Adjournment of Regular Meeting.</b>   | <b>11-06-21 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING OF TOWN COUNCIL BE ADJOURNED AT 8:53 P.M.</b>   |
|  | <b>CARRIED</b>   |

**Approved by Council Motion 02-07-21, July 20, 2021.  
As recorded by Barbara Shaw, Special Projects Coordinator and Recording Secretary**