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**ATTENDING**

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Mike Butler
- Councillor Jennifer Ingham
- CAO, Erin Beaudin
- Recording Secretary Laura Morrison

**ALSO ATTENDING**

- Director of Financial Services, Mike MacLean
- Director of Parks & Recreation, Kelton Thomason
- Director of Planning & Economic Development, Devin Lake
- Director of Public Works, Alex de Sousa
- Communications & Special Projects Coordinator Barb Shaw
- Interested members of the public

**CALL TO ORDER**

Chair, Mayor Donovan called the Town Council Meeting to order at 6:42 pm

<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>1. Approval of Agenda</b>	<b>22-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
<b>2. Approval of Minutes</b>	<b>23-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF NOVEMBER 15, 2022, BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
	<b>24-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL IN CAMERA MEETING OF NOVEMBER 15, 2022, BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>



**Agenda Item**

**Discussion and Decisions**

**25-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF SPECIAL TOWN COUNCIL MEETING OF DECEMBER 6, 2022, BE APPROVED AS CIRCULATED.**

**CARRIED**

**3. Comments from the Mayor**

- Special Council meeting tomorrow to swear in new councillor
- Congratulations to Councillor's Butler and Elliott on their 23<sup>rd</sup> Fezziwig production.
- Attended cheque presentation from Rotary Foundation to Town and area residents to help in reunification of one of our Syrian families who reside in Wolfville. Three more Syrian refugee families will be joining this community.

**4. Public input / Question Period**

- No public input

**5. Motions/Recommendations from Committee of the Whole, December 6, 2022**

**a. RFD 067-2022: Council & Committees of Council Schedule 2023**

**26-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL ADOPT THE 2023 COUNCIL & COMMITTEES OF COUNCIL MEETING SCHEDULE, AS PRESENTED IN RFD 067-2022.**

**CARRIED**

**b. RFD 062-2022: Additional Video Camera**

**27-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE RELOCATION OF THE VIDEO CAMERA ON BAY STREET, AND CONSIDER THE PLACEMENT OF ADDITIONAL CAMERAS ON BALCOM DRIVE AND SHERWOOD DRIVE, AFTER THE PILOT IS COMPLETE, AS NOTED IN RFD 062-2022**

**CARRIED**

**c. RFD 076-2022 Equity, Diversity & Inclusion (EDI)**

**28-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE TO A MAXIMUM OF \$3,000.00 BUDGET AND DIRECT STAFF TO WORK WITH ACADIA UNIVERSITY TO PLAN AND DELIVER A WORKSHOP FOR COUNCIL AND IDENTIFIED MEMBERS OF THE ACADIA COMMUNITY WHO ARE BEST POSITIONED TO LEAD AND CHAMPION A SHARED MODEL TO SUPPORT EQUITY, DIVERSITY, AND INCLUSION WORK IN THE TOWN OF WOLFVILLE.**

**DEFEATED**

**Agenda Item**

**Discussion and Decisions**

Discussions took place to provide further clarity around what EDI is and how the community can best be served by the work needing to be done and who should be leading this work.

**29-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT STAFF HIRE AN INDIVIDUAL OR INDIVIDUALS TO WORK OUT OF THE CAO'S OFFICE TO DO THE EDI WORKPLAN TO INFORM THE BUDGET PROCESS FOR 2023/2024.**

**CARRIED**

- d. RFD 077-2022  
Fire Dept –  
Pumper Truck –  
Early Approval to  
Start  
Procurement  
Process**

**30-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE STAFF TO FORMALLY BEGIN THE PROCUREMENT PROCESS FOR THE ACQUISITION OF A NEW PUMPER TRUCK FOR THE FIRE DEPARTMENT WITH AN EXPECTED DELIVERY DATE IN THE 2024/25 FISCAL YEAR.**

**CARRIED**

- 6. Adjournment of  
Regular Meeting  
to In Camera  
meeting.**

**31-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO INCAMERA UNDER SECTION 22(C) AT 7:15PM.**

- 7. Adjournment of  
In Camera &  
Regular Meeting**

**33-12-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA AND REGULAR MEETING BE ADJOURNED AT 8:06PM.**

**Approved by Council Motion 13-01-23, January 2023**

**As recorded by Laura Morrison, Executive Assistant/Town Clerk, Office of the CAO**