



ATTENDING

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

ALSO ATTENDING

- Director, Financial Services Mike MacLean
- Director, Planning & Economic Development, Devin Lake,
- Director, Parks and Recreation Kelton Thomason,
- Director, Public Works Alex de Sousa
- Special Projects & Communications Coordinator, Barb Shaw
- Janet Ness & Angela Reynolds, AVRL

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 4:30pm.

Agenda Item

Discussion and Decisions

**1. Approval of
Agenda**

**24-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA
BE APPROVED.**

CARRIED

**2. Public Input /
Question Period**

- No public input

**3. Library/Town
Hall/Parking
Management**

- Devin Lake, Director of Planning & Economic Development presented on the pre-circulated reports.
- Recommendation of staff is to site the new Town Hall/Library at 359 Main Street mainly due to elevation.
- Main areas for consideration and discussion included Flood Risk, Traffic Analysis, Parking Analysis, Cost & other things such as RCMP offices, Fire Hall etc.
- Next steps if Council can get to a stage to decide on location, is to raise Fundraising awareness and work on RFP.

**25-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE
OF THE WHOLE RECOMMEND THAT COUNCIL DIRECT STAFF TO PROCEED
WITH THE PLANNING OF A CO-LOCATED TOWN HALL AND LIBRARY AT THE**



Agenda Item	Discussion and Decisions
	EXISTING TOWN HALL SITE, 359 MAIN STREET AND CONTINUE WITH NEXT STEPS AS OUTLINED IN THIS REPORT.
	CARRIED
4. Public Input/Question Period	<ul style="list-style-type: none">Janet Ness Chair of AVRL Board: 2024 is 75th anniversary of Wolfville library coming part of AVRL system. This decision means we can look to future, and this is progressive step taking today. Anticipate more people coming to town and having a place to integrate those newcomers in this location is an excellent choice. Thanks to Council and staff for all the work done so far and all that's to come. We will work with the Town very closely on this.
5. Regular Meeting Adjourned	26-10-22 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COMMITTEE OF THE WHOLE MEETING ADJOURN AT 5:47 pm.

Approved by Committee of the Whole Motion 02-12-22, December 6, 2022
As recorded by Laura Morrison, EA/Town Clerk, Office of the CAO.