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**ATTENDING**

- Mayor Wendy Donovan
- Deputy Mayor Isabel Madeira-Voss
- Councillor Jodi MacKay
- Councillor Wendy Elliott
- Councillor Jennifer Ingham
- Councillor Ian Palmetier
- 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
- Communications & Special Projects Coordinator Barb Shaw
- Interested members of the public

**REGRETS**

- Councillor Mike Butler

**CALL TO ORDER**

Chair, Mayor Donovan called the Town Council Meeting to order at 6:30 pm

<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>1. Approval of Agenda</b>	<b>11-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
<b>2. Approval of Minutes</b>	<b>12-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF PUBLIC HEARING MEETING OF DECEMBER 20, 2022, BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>
	<b>13-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL MEETING OF DECEMBER 20, 2022, BE APPROVED AS CIRCULATED.</b>  <b>CARRIED</b>

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**Agenda Item**

**Discussion and Decisions**

**14-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF TOWN COUNCIL IN CAMERA MEETING OF DECEMBER 20, 2022, BE APPROVED AS CIRCULATED.**

**CARRIED**

**15-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF SPECIAL TOWN COUNCIL MEETING OF DECEMBER 21, 2022, BE APPROVED AS CIRCULATED.**

**CARRIED**

**16-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF PUBLIC HEARING MEETING OF JANUARY 17, 2023, BE APPROVED AS CIRCULATED.**

**CARRIED**

**3. Comments from the Mayor**

- Proclamation: International Day of Zero Tolerance for Female Genital Mutilation – February 6, 2023
- Mayor’s New Year’s Levy – thanks to Special Projects Coordinator, Acadia and Chantal Pang for entertainment.
- Strathcona Cup Curling Event.
- Devour & the Town received significant provincial and federal financial grants. Water treatment plant for the Town and Devour’s building.
- Memory Café recipient of Alzheimer’s Canada Award for Dementia Friendly Grassroots Award. Two videos shown in relation to the awards and the café. Shout out to Charts café for giving space for these monthly events.
- Councillor MacKay acknowledged Annapolis Valley Chamber Physician Recruitment Groups who were successful in their community fund application for healthcare recruitment and retention in the Annapolis Valey and the funding comes from the Office of Healthcare Professional Recruitment. This is the first year of this new funding stream.

**4. Public input / Question Period**

- No

**5. Motions/Recommendations from Committee of the Whole, January 10, 2023**

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<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>a. RFD 001-2023: Appointment of Councillor Palmer to Committees</b>	<b>17-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE CHANGES MADE TO COMMITTEE APPOINTMENTS AS OUTLINED IN RFD 001-2023.</b>  <b>CARRIED</b>
<b>b. RFD 033-2022: Acadia Pool Operations Financial Request</b>	<b>18-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE \$50K IN SUPPORT OF THE ACADIA POOL OPERATIONS FOR THE 2022-23 FISCAL YEAR, AND THAT AN MOU BE CREATED TO GIVE APPROPRIATE ACCESS TO COMMUNITY AND THAT USAGE STATISTICS BE COLLECTED OVER THE 2023-24 FISCAL YEAR.</b>  <b>CARRIED</b>
<b>6. New Business</b>	
<b>a. Devour! Studios Digital Signage Proposal, 360 Main St. (PID 55278758)</b>	<b>19-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE DEVELOPMENT AGREEMENT APPLICATION TO ERECT A DIGITAL MARQUEE SIGN AT DEVOUR STUDIOS, 360 MAIN STREET (PID 55278758) BE APPROVED.</b>  <b>CARRIED</b>
<b>b. RFD 054-2022 Land Use Bylaw Text Amendments: Daycares &amp; Architectural Drawings Second Reading</b>	<b>20-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE AMENDMENTS TO THE LAND USE BYLAW TO ENABLE DAYCARES IN THE I-1, I-2 AND C-2 ZONES 'AS-OF-RIGHT' AND IN THE R-3 AND R-4 BY 'SITE PLAN APPROVAL' AND TO AMEND THE REQUIREMENTS FOR ARCHITECTURAL PLANS FOR SITE PLAN APPROVAL APPLICATIONS AS OUTLINED IN THE RESOLUTION.</b>  <b>CARRIED</b>
<b>c. RFD 055-2022 120 Highland Avenues, Re- zoning Application Second Reading</b>	<b>21-01-23 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL GIVE SECOND READING TO THE AMENDMENT TO THE LAND USE BYLAW (ZONING MAP) TO CHANGE THE ZONING OF 120 HIGHLAND AVENUE (PID 55271563), FROM R-3 MEDIUM DENSITY RESIDENTIAL TO I-1 INSTITUTIONAL GENERAL, AS OUTLINED IN THE RESOLUTION.</b>  <b>CARRIED</b>



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<b>Agenda Item</b>	<b>Discussion and Decisions</b>
<b>7. Adjournment of Meeting</b>	<b>22-01-23 it was regularly moved and seconded that THE meeting be adjourned at 6:54pm.</b>

**Approved by Council Motion 15-02-23, February 2023**  
**As recorded by Laura Morrison, Executive Assistant/Town Clerk**