



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Mike Butler
- Councillor Ian Palmeter
- CAO Erin Beaudin

CALL TO ORDER

Chair, Mayor Donovan introduced the topic at 2:00pm

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p>23-01-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</p> <p style="text-align: right;">CARRIED</p>
2. Public Input / Question Period	<ul style="list-style-type: none"> • No public input
3. Motions/Recommendations from Committee of the Whole, January 9, 2024	
a. RFD 002-2024: Welcome Centre Design – Build Contract	<p>24-01-24 THAT COUNCIL APPROVE \$78,939 IN ADDITION TO THE \$600,000 ALREADY APPROVED FOR THE RECONSTRUCTION OF THE WELCOME CENTRE.</p> <p style="text-align: right;">CARRIED</p>
4. Motions/Recommendations from Committee of the Whole in Camera, January 9, 2024	
b. Rob Simmons	<p>25-01-24 THAT COUNCIL APPROVE THAT THE TOWN OF WOLFVILLE ENTER INTO A CONTRACT WITH ROB SIMMONS AS INTERIM CAO.</p>
c. Hiring Committee	<p>26-01-24 THAT COUNCIL APPOINT A HIRING COMMITTEE FOR THE NEW CAO OF THREE COUNCILLORS, THE MAYOR, THE OUTGOING CAO AND THE INTERIM CAO.</p>



Agenda Item	Discussion and Decisions
5. Regular Meeting Adjournment	27-01-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING ADJOURN AT 2:04pm. CARRIED

Approved by Council Motion 39-01-24, January 2024
As recorded by Erin Beaudin, CAO