



ATTENDING

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

ALSO ATTENDING

- Interested Members of the Public

CALL TO ORDER

Chair, Mayor Donovan introduced the topic at 12:00pm

| Agenda Item | Discussion and Decisions |
|--|---|
| 1. Approval of Agenda | 28-01-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED |
| 2. Public Input / Question Period | <ul style="list-style-type: none">• No public input |
| 3. Agenda Item | Discussion and Decisions |
| a) Discussion on Wolfville Sign at Waterfront Park | <ul style="list-style-type: none">• The CAO provided information regarding the construction of the new Art at Waterfront Park.• There were 115,000 public interactions with the social media post regarding the construction of the Art.• WBDC and Council have had many discussions regarding the placement of this and other place making initiatives.• Discussion on Public Art Committee.• Town have placed safety signage.• WBDC and a Grant are funding this project, the Taxpayers money is not involved. |



| Agenda Item | Discussion and Decisions |
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| | <ul style="list-style-type: none"> Councillor MacKay will be spokesperson for this subject as the Council representative on WBDC. |
| 4. Motions/Recommendations from Council | |
| a. Wolfville Sign | <p>29-01-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL DIRECTS STAFF TO PREPARE A DRAFT REVISED PUBLIC ART COMMITTEE BYLAW FOR THE 2024 OPERATIONS PLAN.</p> <p style="text-align: right;">CARRIED</p> |
| 5. Adjournment of Regular Meeting | <p>30-01-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 12:37PM.</p> <p style="text-align: right;">CARRIED</p> |

Approved by Council Motion 28-02-2024, February 2024
As recorded by Brittany Cleveland, Administration Assistant