



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Mike Butler
- Councillor Jennifer Ingham
- Councillor Isabel Madeira-Voss
- Councillor Ian Palmeter
- Interim Chief Administrative Officer Rob Simonds
- Recording Secretary, Laura Morrison

ALSO ATTENDING

- Director, Planning & Economic Development, Devin Lake
- Director, Engineering & Public Works Alex de Sousa
- Special Projects & Communications Specialist, Barb Shaw
- Manager, Financial Services, Jenny Johnson
- Manager, IT, David Hopkins
- Community Planner, Lindsay Slade
- Interested Members of the Public

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 8:30 am.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	08-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Approval of Minutes	
a. Approval of Committee of the Whole Minutes, January 9, 2024	09-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JANUARY 9, 2024, BE APPROVED AS CIRCULATED. CARRIED
b. Approval of Committee of the Whole In Camera Minutes, January 9, 2024	10-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE IN CAMERA MEETING OF JANUARY 9, 2024, BE APPROVED AS CIRCULATED. CARRIED



Agenda Item	Discussion and Decisions
<p>c. Approval of Special Committee of the Whole All Day Budget Meeting Minutes, January 18, 2024</p> <p>d. Approval of Special Committee of the Whole All Day Budget In Camera Meeting Minutes, January 18, 2024</p>	<p>11-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE ALL DAY BUDGET MEETING OF JANUARY 18, 2024, BE APPROVED AS CIRCULATED. CARRIED</p> <p>12-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE ALL DAY BUDGET IN CAMERA MEETING OF JANUARY 18, 2024, BE APPROVED AS CIRCULATED. CARRIED</p>
3. Presentations	<ul style="list-style-type: none"> Jodie Noiles and Marcel Falkenham, Acadia Sustainability Presentation
4. Public Input	<ul style="list-style-type: none"> Greg Campbell, Wolfville sign at waterfront, concerned about lack of consultation with community, safety concerns, costs.
5. Committee Reports (Internal)	
<p>a. Audit Committee</p> <p>b. Planning Committee</p> <p>c. Town & Gown Committee</p>	<ul style="list-style-type: none"> As submitted. As submitted. As submitted. Acadia will be chairing that meeting in next fiscal year.
6. CAO REPORT	<ul style="list-style-type: none"> Event at the Community Oven on Monday, February 19, Heritage Day and Community Skate. Community Safety Officer report no request for additional funds at this time. New Finance Director will be at Budget meeting. Welcome Centre design team working on final design involving showers etc. West End Park engagement – more info to come with budget process.

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Agenda Item	Discussion and Decisions
	<p>THAT COUNCIL APPROVE AMENDMENTS AS PER THE ATTACHED VIRTUAL MEETING POLICY #110-014.</p> <p style="text-align: right;">CARRIED 5 TO 2</p> <p>17-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTIONS TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE REPEAL OF TELEPHONE AND ELECTRONIC POLLS POLICY #110-008.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>18-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE AMENDMENTS AS PER THE ATTACHED POLICY, COUNCIL CONFERENCE AND PROFESSIONAL DEVELOPMENT POLICY #110-004.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>19-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE AMENDMENTS AS PER THE ATTACHED POLICY, ROUTINE ACCESS POLICY #120-010.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>c. RFD 009-2024: COUNCIL CONFERENCE & PROFESSIONAL DEVELOPMENT POLICY AMENDMENTS</p>	
<p>d. RFD 010-2024: ROUTINE ACCESS POLICY</p>	



Agenda Item	Discussion and Decisions
<p>e. RFD 004-2024: KINGS TRANSIT BUDGET</p>	<p>20-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL THE FOLLOWING MOTION FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE KINGS TRANSIT AUTHORITY'S 2024/25 OPERATING AND CAPITAL BUDGETS.</p> <p>CARRIED UNANIMOUSLY</p>
<p>f. RFD 005-2024: VALLEY WASTE RESOURCE MANAGEMENT BUDGET</p>	<p>21-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE RECOMMEND TO COUNCIL THE FOLLOWING MOTION FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE VALLEY WASTE RESOURCE MANAGEMENT AUTHORITY'S 2024/25 OPERATING AND CAPITAL BUDGET.</p> <p>CARRIED UNANIMOUSLY</p>
<p>g. IR 004-2024: Third Quarter Financial Update</p>	<ul style="list-style-type: none"> • No motion required. Information only. • Report was shared at Audit Committee.
<p>h. IR 002-2024 Homelessness Update</p>	<ul style="list-style-type: none"> • Updates on current situation in Town, two tents in place. Port-a-potty installed. • Further updates on actions underway including wellness checks and community engagement. • Discussion on Town's Role - not official or legislated role. • Building connections between unhoused and Open Arms. • Feedback from Harm Reduction Workshop. • Not currently a REMO issue. Valley Search and Rescue can do wellness checks but would require training and support supplied by the Town. • Wolfville area interchurch group of volunteers have organized a space in town with access to a doctor and to receive wellness checks. Open Arms will be attending their next meeting - Wednesday February 21st - 7pm at the Baptist Church.



Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none"> • Open Arms are running pallet houses in Kentville and are aware of the individuals in Wolfville. • Discussion on washrooms at Waterfront Park, the market and Welcome Centre to operate 24/7. • Discussion on possibility of a drop-in medical space. • Provincial responsibility – how do we access. • Discussion on staff resources/budget. • Discussion on extending port-a-potty term until washrooms are reviewed. • Any further questions from Council to be forwarded to the CAO.
8. Committee Reports (External)	
a. <u>Kings Point to Point (KPPT)</u>	<ul style="list-style-type: none"> • As submitted
b. <u>Diversity Kings (DK)</u>	<ul style="list-style-type: none"> • As submitted. African Heritage Month. Events updated on website.
c. <u>Interim IMSA Board (VW) & (KTA)</u>	<ul style="list-style-type: none"> • As submitted. • Hoping to receive draft of WSP Phase I study soon.
9. Public Input/Question Period	<ul style="list-style-type: none"> • No public input
10. Regular Meeting Adjourned	22-01-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN AT 12:13PM.

Approved by Committee of the Whole Motion 02-03-24 March 5, 2024

As recorded by Laura Morrison, Town Clerk.