

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
- Director, Financial & Corporate Services, Beth Hopkins
- Manager of Communications and Strategic Initiatives, Barb Shaw
- Manager, Financial Services, Jenny Johnson
- Manager, IT, David Hopkins
- Manager, Community Recreation Nick Zamora
- Interested Members of the Public

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 12:02pm. Introduction of new Director of Finance Beth Hopkins.

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	23-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED	
2. Public Input	No-one for public input.	
3. Staff Reports for Discussion		
a. V2 Budget Presentation - attached i. Info Report 005-2024: Draft 2024/25 Budget Version 2 (V2) - attached.	 Director of Planning presented on ops plan and capital budget items. Implications of just awarded Housing Accelerator Fund. Ops plan – summary package with accomplishments. Discussions on Flood Risk Study and Alcohol Strategy. 	



Agenda Item	Discussion and Decisions	
	 Wayfinding discussion – grant funding being used for interpretative signage and panels at new Welcome Centre. Collaboration opportunity with Accessibility Advisory Committee and WBDC. Traffic safety review on new stop signs done in-house. Four-way stop discussion. Staffing discussion re Public Works. Levels of Service versus budget. Discussion on Dykeland Facility – reinvestment in space. BREAK AT 2:08PM - MEETING RESUMED 2:23PM Compost Facility presentation. 	
	 educational programs to show how to backyard compost – videos on Valley Waste website. Capital Budget Discussion Update on Inclusion Program. Discussion on Dismantling Racism and Hate Committee/Health Collaboration Committee and Non-market Housing Committee. Staff capacity discussion. 	
4. One Time Capital Requests		
a. RFD 013-2024 Wolfville Curling Club	Presentation from Wolfville Curling Club 24-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTIONS TO COUNCIL FOR DECISION: THAT COUNCIL CONSIDER APPROVING A \$25,000 ONE-TIME CAPITAL GRANT CONTRIBUTION TO THE WOLFVILLE CURLING CLUB TO SUPPORT ACCESSIBILITY UPGRADES TO THEIR FACILITY – AS PART OF THE 2024-25 BUDGET PROCESS. CARRIED	
b. RFD 014-2024 Wolfville Historical Society (Randall House)	Presentation from Wolfville Historical Society	



Agenda Item	Discussion and Decisions
	25-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTIONS TO COUNCIL FOR DECISION:
	THAT COUNCIL CONSIDER APPROVING A \$50,000 ONE-TIME CAPITAL GRANT CONTRIBUTION TO THE WOLFVILLE HISTORICAL SOCIETY TO SUPPORT REPAIRS TO RANDALL HOUSE – AS PART OF THE 2024-25 BUDGET PROCESS.
	CARRIED
5. Public Input/Question Period	No public input
6. Regular Meeting Adjourned	26-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN AT 5:34PM.

Approved by Committee of the Whole Motion 03-03-24 March 5, 2024 As recorded by Laura Morrison, Town Clerk.