



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	<ul style="list-style-type: none">• 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.	<ul style="list-style-type: none">• 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.

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Agenda Item	Discussion and Decisions
	<p>25-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTIONS TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL 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.</p> <p>CARRIED</p>
5. Public Input/Question Period	<ul style="list-style-type: none">• No public input
6. Regular Meeting Adjourned	<p>26-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN AT 5:34PM.</p>

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