



ATTENDING

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

ALSO ATTENDING

- Director, Finance & Corporate Services, Beth Hopkins
- Director, Planning & Economic Development, Devin Lake
- Director, Engineering & Public Works Alex de Sousa
- Manager of Communications and Strategic Initiatives, Barb Shaw
- Manager of IT, David Hopkins
- Manager of Finance, Jenny Johnson
- Manager of Community Development, Nick Zamora

REGRETS

- Councillor Mike Butler

CALL TO ORDER

Chair, Mayor Donovan, called the meeting to order at 4:30pm.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	12-04-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Public Input	<ul style="list-style-type: none">• No public input.
3. Staff Reports for Discussion	
a. Info Report 011-2024 Capital & Operating Budgets Version 4	<ul style="list-style-type: none">• Surplus of \$1,960 in Operating Budget.• Tax reduction rate reduced.• Housing Accelerator Fund not part of this budget.• Senior Planner position and Project Manager for Public Works position will come back to council for approval.• Interim CAO position is funded through contracted services.



Agenda Item	Discussion and Decisions
<p>b. RFD 025-2024: East End Gateway Parking Lot Budget Amendment</p>	<ul style="list-style-type: none"> • Legal costs discussion. • \$15k from repairs and maintenance to be added to Capital Year 1. • Shared costs of services billed to Town through MPSA (Municipal Policing Service Agreement). • Boxcar discussion to come back to council. • Street repairs – minor repairs still a priority. Several capital street reconstructions are planned. • Soup & Sides discussion. Year one funded as a pilot in year one. • Staff to provide: <ul style="list-style-type: none"> – <i>Boxcar options</i> – <i>list of Acadia fundings</i> – <i>Operational plan organized by department.</i> – <i>Educational Support definition</i> – <i>Separate motions for approval from the operating reserves; new staff positions.</i> • Stipend amount for the next council will be looked at later in the year. <p>Capital Projects</p> <ul style="list-style-type: none"> • Total \$5.6m Capital budget • Staff to come back with: <ul style="list-style-type: none"> – <i>Report on construction projects including fire hall/town hall/library and where they sit in 10 year plan.</i> – <i>Incorporate colour coded street map on pavement condition, also looking at sidewalk condition and how it connects with Active Transportation plan.</i> – <i>Update on Tennis Court safety.</i> • Further expansion of sewage treatment plant will be required when further development occurs. • Compliant with Debt ratios, need to come back with other Financial Indicators. <p>13-04-24 IT WAS REGULARLY MOVED AND SECONDED THAT COW FORWARD THE FOLLOWING TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE A PROJECT-SPECIFIC INCREASE TO THE CAPITAL BUDGET IN THE 2024-25 FISCAL YEAR TO \$610,000 TO CARRY OUT THE FULL SCOPE OF WORK IN THE EAST END PARKING LOT</p>



Agenda Item	Discussion and Decisions
	<p style="text-align: right;">CARRIED 5 to 1</p> <p>Process discussion.</p>
<p>4. Public Input/Question Period</p>	<ul style="list-style-type: none"> • No public input
<p>5. Regular Meeting Adjourned</p>	<p>14-04-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COMMITTEE OF THE WHOLE CAPITAL BUDGET MEETING ADJOURN AT 7:48PM.</p>

Approved by Committee of the Whole Motion 06-05-24 May, 2024
 As recorded by Laura Morrison, Town Clerk