



ATTENDING

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

ALSO ATTENDING

- Director, Finance & Corporate Services Beth Hopkins
- Director of Engineering and Public Works, Alex de Sousa
- Director of Planning and Economic Development, Devin Lake
- Manager of Communications & Strategic Initiatives, Barb Shaw
- Manager of Community Development, Nick Zamora
- Compliance Coordinator, Kaden Thibault
- Community Planner, Lindsay Slade

CALL TO ORDER

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

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p>01-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS AMENDED.</p> <p style="text-align: right;">CARRIED</p> <ul style="list-style-type: none"> • Rescheduled Presentation to November.
2. Approval of Minutes	
a. Approval of Committee of the Whole Minutes, July 9, 2024	<p>02-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 9, 2024, BE APPROVED AS CIRCULATED.</p> <p style="text-align: right;">CARRIED</p>
b. Approval of Committee of the Whole In Camera Minutes, July 9, 2024	<p>03-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JULY 9, 2024, BE APPROVED AS CIRCULATED.</p> <p style="text-align: right;">CARRIED</p>



Agenda Item	Discussion and Decisions
3. Presentations	<ul style="list-style-type: none"> • None
4. Mayors Comments	<ul style="list-style-type: none"> • Fetal Alcohol Awareness Day – September 9th • Terry Fox Run, Sunday 15th , Registration 9:30am Lions Hall
5. Public Input	<ul style="list-style-type: none"> • Roger Tatlock, Grand View Drive. Following up on letter sent to Council. Request council to pass a motion to ask NSFM to specifically advocate for Basic Income Guarantee. • Steven Wilsack, 239 Main Street. Thank Council for their compassion for the unhoused crisis. Speaking as Executive Director of Housing First Society of NS. Currently working with various support groups to hopefully build some type of micro housing to provide immediate shelter for those in tents. Asking council to consider allowing parking lot to rear of Railtown as a short term solution for micro housing. • Mary Norton, 27 Cobblers Court, would like to acknowledge efforts of staff and council supporting people living in tents. Support option 3 in report to Facilitating a private/community solution.
6. Conference Reports (Council)	
a. International Town & Gown	<ul style="list-style-type: none"> • As submitted
7. Committee Reports (Internal)	
a. Accessibility Advisory Committee	<ul style="list-style-type: none"> • Staff working on engagement to get information back from the public. Going to Farmers Market. Soups and Sides started yesterday. In the middle of going through timeline of how engagement looks. Encourage feedback from everyone can find on all Town platforms.
b. RCMP Advisory Board	<ul style="list-style-type: none"> • Will provide fulsome report after meeting next week.
8. CAO REPORT	<ul style="list-style-type: none"> • Thank staff and council for welcome and support since arriving in role. • Restructuring staffing changes in RCMP responsible officers. Sent words of appreciation to Cpl Collins. Welcomed Sgt. Pelletier • Work underway on Housing Accelerator Program. • Visitor Information Centre bustling summer season.



Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none"> • Wrap up on year end 23/24 Financial Statements. • Municipal Elections upcoming. • Upcoming events in report.
9. Staff Reports for Discussion	
<p>a. RFD 045-2024: Various Policies of Council – Administrative Amendments</p> <p>b. RFD 047-2024 Policy #120-008 Travel, Meal and Miscellaneous Policy Amendments</p>	<p>04-09-24 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 AMENDMENTS TO POLICY #110-004: COUNCIL CONFERENCE AND PROFESSIONAL DEVELOPMENT POLICY AS OUTLINED IN RFD 045-2024.</p> <p>THAT COUNCIL APPROVE POLICY# 110-006 COUNCIL BOARD & COMMISSION REMUNERATION POLICY AS ATTACHED TO RFD 045-2024.</p> <p>THAT COUNCIL APPROVE THE AMENDMENTS TO POLICY #110-003 DEPUTY MAYOR POLICY. AS OUTLINED IN RFD 045-2024 AS AMENDED.</p> <p>THAT COUNCIL APPROVE THE AMENDMENTS TO POLICY 110-001 COMMITTEES OF COUNCIL POLICY AS OUTLINED IN RFD 045-2024.</p> <p>THAT COUNCIL APPROVE POLICY #110-007, POLICY MAKING & MANAGEMENT POLICY AS ATTACHED TO RFD 045-2024 CARRIED UNANIMOUSLY</p> <p>05-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE AMENDED POLICY #120-008, TRAVEL, MEAL & MISCELLANEOUS ALLOWANCE POLICY, AS ATTACHED TO RFD 047-2024. CARRIED UNANIMOUSLY</p>



Agenda Item	Discussion and Decisions
<p>c. RFD 046-2024 Policy #110-005 Council Remuneration Policy</p> <p>d. RFD 048-2024 Policy #710-003 Grants to Organizations Policy</p> <p>e. IR 016-2024 Terms of Reference Equity & Anti-Racism Advisory Committee</p>	<p>06-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE AMENDMENTS TO POLICY #110-005, COUNCIL REMUNERATION POLICY REVIEW AS OUTLINED IN RFD 046-2024.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>07-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE FORWARD THE FOLLOWING MOTION TO COUNCIL FOR DECISION:</p> <p>THAT COUNCIL APPROVE THE AMENDED POLICY #710-003, GRANTS TO ORGANIZATIONS POLICY AS ATTACHED TO RFD 048-2024.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> • Sections 5.3 Members at large shall live, work or study in Wolfville and be from unrepresented and underserved communities in Nova Scotia. • Mayor is ex-officio voting on all committees. • Mayor will be removed as an identified member but remain as ex-officio. • On RCMP Mayor is ex-officio but non-voting due legislation under the Police Act.
<p>10. Committee Reports (External)</p>	
<p>a. <u>Kings Points to Point (KPPT)</u></p>	<ul style="list-style-type: none"> • As submitted



Agenda Item	Discussion and Decisions
b. <u>Valley Community Fibre Network (VCFN)</u>	<ul style="list-style-type: none"> As submitted
c. <u>Kings Regional Emergency Management Advisory Committee (REMAC)</u>	<ul style="list-style-type: none"> As submitted
11. Request for Agenda Items	
a. Dyke Walls as a Recreational Asset	<ul style="list-style-type: none"> Collaborative process to add to Grand Pre Marsh-Body – use of Dyke Wall as a walking trail. Not sure what the budget implications would be around long term upkeep. Engineering is happening . More information to come – ask will be of future council to make a budgetary decision around a share of maintenance upkeep. Staff will bring back report including timing. Timelines are behind optimistically hoping to get through some designs this fall. Council consents to expressing interest in the concept and to continue to gather further information.
12. Regular Meeting Adjourned to In Camera under sections 22(2) (a), (e) & (h) of the MGA	08-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN TO IN-CAMERA AT 9:36AM.
13. Regular Meeting Reconvened at 11:48am	
a. IR 017-2024 Robie Tufts Encampment	<ul style="list-style-type: none"> Options available as noted in report discussed. Ask Province for assistance. Money has been received by other municipalities for this. Set up meeting with Ministers Lohr and Maguire. Wolfville Area Inter Church (WAIC) has committed \$200k to help find a solution. Community issue.



Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none"> • Can we assist to get unhoused into shelters. • Can housing accelerator funds be used to hire someone trained to do so to work with province and assist unhoused. • Commitments have been made and money from housing accelerator funds is made in instalments. • Ensure staff have all the information that is known. • Mayor will provide information from WAICs meeting taking place tomorrow. • CAO will follow up with the Minister and attempt to arrange a meeting prior to September Council meeting.
14. Public Input	<ul style="list-style-type: none"> • Roger Tatlock thanks to all of Council.
15. Regular Meeting Adjourned	09-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING ADJOURN AT 12:13pm.

Approved by Committee of the Whole Motion 02-11-24 November, 2024
 As recorded by Laura Morrison, Town Clerk