



**ATTENDING**

- Mayor Jodi MacKay
- Deputy Mayor Jennifer Ingham
- Councillor Mike Butler
- Councillor Wendy Elliott
- Councillor Ian Palmeter
- Councillor Kelly van Niekerk
- Councillor Howard Williams
- CAO Glenn Horne
- Recording Secretary Laura Morrison

**ALSO ATTENDING**

- Director of Finance and Corporate Services, Beth Hopkins
- Director of Planning & Economic Development, Devin Lake
- Manager of Communications & Strategic Initiatives, Barb Shaw
- Manager of IT, David Hopkins
- Interested members of the community

**CALL TO ORDER**

Chair, Mayor MacKay called the Town Council Meeting to order at 6:00pm.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p><b>07-11-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
2. Declarations of Conflicts of Interest	<ul style="list-style-type: none"> <li>• None declared.</li> </ul>
<b>3. Approval of Minutes</b>	
a. Town Council Meeting, September 24, 2024	<p><b>08-11-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF SEPTEMBER 24, 2024 BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
b. Special Town Council Meeting, October 30, 2024	<p><b>09-11-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF OCTOBER 30, 2024 BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>



Agenda Item	Discussion and Decisions
<b>4. Community Events, Occasions &amp; Acknowledgements</b>	<ul style="list-style-type: none"> <li>• Devour, Valley Harvest Marathon, Deep Roots festival all took place, bringing an amazing vibe to downtown.,</li> <li>• Soups &amp; Sides on Monday nights continues to be successful.</li> <li>• Nov 30<sup>th</sup> Night of Lights starting at 3:30pm</li> <li>• Al Whittle putting on a number of shows in December.</li> <li>• Fezziwig starts on Friday Nov 29 and is showing twice on Saturday Nov 30.</li> <li>• Acknowledge the beauty of the Town and work that’s been put into the Town with decorating and lights.</li> <li>• Councillor Elliott provided a Land Acknowledgement.</li> <li>• Councillor Butler is in Cinderella next weekend.</li> </ul>
<b>5. Public input / Question Period</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>6. Motions from Committee of the Whole Meeting of November 12, 2024</b>	
<b>a. RFD 053-2024: Wolfville Street Naming – Kenny Crescent</b>	<p><b>10-11-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE NAMING THE NEW STREET IN THE EAST END DEVELOPMENT, IDENTIFIED IN THIS REPORT, AS RECOMMENDED BY THE WOLFVILLE HISTORICAL SOCIETY AND IN ACCORDANCE WITH STREET NAMING POLICY# 610-004 AS “KENNY CRESCENT”.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<b>7. NEW BUSINESS</b>	
<b>a. RFD 051-2024 Council Appointments to Committees</b>	<p><b>12-11-24 THAT COUNCIL APPROVE THAT COUNCIL APPROVE THE COUNCIL MEMBER APPOINTMENTS WITH AMENDMENTS TO THE COMMITTEES OF COUNCIL AS DESCRIBED IN RFD 051-2024, FOR A TWO-YEAR TERM UNTIL NOVEMBER 2026, WITH AMENDMENTS AS NOTED.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>



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Agenda Item	Discussion and Decisions
	<b>DISCUSSION</b> <ul style="list-style-type: none"><li>• PAC – Chair will be Mayor MacKay</li><li>• Source Water – Chair will be Councillor Williams</li></ul>
<b>8. Adjournment of Regular meeting</b>	<b>23-09-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 6:13PM</b>

**Approved by Council Motion 23-12-24, December 2024**

**As recorded by Laura Morrison, Manager of Administration & Town Clerk**