



**ATTENDING**

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

**CALL TO ORDER**

Chair, Mayor MacKay called the Town Council meeting to order at 6:03pm.

Agenda Item	Discussion and Decisions
1. Approval of Agenda	<p><b>17-12-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
2. Declarations of Conflicts of Interest	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>3. Council Orientation</b>	
<p>a. Intermunicipal Services Agreement: Kings Transit Authority and Valley Waste Management (Dan McDougall, Dwight Whynot &amp; Andrew Garrett)</p>	<p><b>18-12-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE IMSA FOR KINGS TRANSIT AND VALLEY WASTE PRESENTATIONS BE RECEIVED AS PRESENTED.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
<p>b. Annapolis Valley Regional Library (Julia Merritt)</p>	<p><b>19-12-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE ANNAPOLIS VALLEY REGIONAL LIBRARY PRESENTATION BE RECEIVED AS PRESENTED.</b></p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>



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Agenda Item	Discussion and Decisions
c. 7:30pm - Valley Regional Enterprise Network (Emily Boucher)	<b>20-12-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE VALLEY REGIONAL ENTERPRISE NETWORK BE RECEIVED AS PRESENTED.</b>  <b>CARRIED UNANIMOUSLY</b>
4. Public Input	• None
5. Adjournment of Regular Meeting	<b>21-12-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 7:57PM</b>

Approved by Council Motion 13-01-25, January 2025

As recorded by Laura Morrison, Town Clerk