



ATTENDING

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

ALSO ATTENDING

- Director of Planning & Public Works,
- Manager of Communications & Strategic Initiatives, Barb Shaw
- Manager of IT, David Hopkins

CALL TO ORDER

Chair, Mayor MacKay called the Town Council Meeting to order at 6:32pm.
 Deputy Mayor Ingham read the Land Acknowledgement.

| Agenda Item | Discussion and Decisions |
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| 1. Approval of Agenda | <p>11-12-25 IT WAS REUGLARLY MOVED AND SECONDED THAT THE AGENDA WAS APPROVED AS AMENDED.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> • Addition of item 7a HAF Plan Review Implementation, with subsequent items renumbered as necessary. |
| 2. Approval of Minutes | |
| a. Town Council Meeting, November 18, 2025 | <p>THE MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 18, 2025, WERE APPROVED AS CIRCULATED.</p> |
| 3. Declarations of Conflicts of Interest | <ul style="list-style-type: none"> • Councillor Palmeter declared conflict of interest for item 6f. Devour Deck Timing Extension. • CAO declared conflict of interest for item 8a, the first In Camera item under personnel matters. |



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| 4. Community Events, Occasions & Acknowledgements | <ul style="list-style-type: none"> • Town is looking wonderful for the holiday season. • Free movies at Al Whittle • Bingo this Saturday at Al Whittle • Other bingo and trivia throughout town. • Farmers market. • Sing for your supper at Baptist Church Saturday at 7pm in support of food bank. In 2007, 20 families used the foodbank, now well over 100. • Solstice Walk • New Year's Levy will take place at the Legion in partnership with the Town. • Soups and Sides returns January 12, 2026. • Mulligans Golf Simulator - new business in town. • Town's Public Works and Recreation Dept did a fantastic job at Night of Lights, close to 1500 people in attendance. • Council wishes everyone Happy Holidays. |
| 5. Public Input | <ul style="list-style-type: none"> • No-one for public input |
| 6. Motions/Recommendations from Committee of the Whole, December 2, 2025: | |
| a. RFD 047-2025: Amendments to the Acadia, ASU, Wolfville MOU | <p>12-12-25 THAT COUNCIL APPROVE THE REVISED MEMORANDUM OF UNDERSTANDING BETWEEN ACADIA UNIVERSITY, THE ACADIA STUDENTS' UNION AND THE TOWN OF WOLFVILLE AS RECOMMENDED BY THE TOWN & GOWN COMMITTEE.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| b. RFD 049-2025: Municipal Asset Naming Policy | <p>13-12-25 THAT COUNCIL APPROVE POLICY#610-008 MUNICIPAL ASSET NAMING AND RENAMING POLICY ATTACHED TO RFD 049-2025 AS AMENDED TO INCLUDE THE ACADIAN COMMUNITY IN ALL APPROPRIATE AREAS AND THAT COUNCIL REPEAL</p> |



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| | <p>POLICIES#610-004 STREET NAMING POLICY AND #120-007 MUNICIPAL LANDS AND FACILITIES NAMING POLICY.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> It was suggested Susan-Surette Draper who wrote a book about the Acadians could be sought as a resource. |
| <p>c. RFD 045-2025: Code of Conduct Policy Revisions</p> | <p>14-12-25 THAT COUNCIL APPROVE THE AMENDMENTS TO POLICY#110-011 CODE OF CONDUCT POLICY FOR ELECTED MUNICIPAL OFFICIALS AS ATTACHED TO RFD 045-2025.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| <p>d. RFD 044-2025: Routine Access Policy Revisions</p> | <p>15-12-25 THAT COUNCIL APPROVE THE AMENDMENTS TO ROUTINE ACCESS POLICY #120-010 AS DISCUSSED AND WITH FURTHER AMENDMENTS INCLUDED IN UPDATED REPORT RFD 044-2025.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| <p>e. RFD 048-2025: Committee & Council Meeting Schedule for 2026</p> | <p>16-12-25 THAT COUNCIL ADOPT THE 2026 COUNCIL & ADVISORY COMMITTEES OF COUNCIL MEETING SCHEDULE AS ATTACHED TO RFD 048-2025.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| <p>f. RFD 050-2025: Devour Deck Timing Extension</p> | <p>17-12-25 THAT COUNCIL APPROVE THE ATTACHED MOU AMENDMENT #3 WITH THE SLOW-MOTION FOOD FILM FEST SOCIETY AND DIRECT THE CAO TO SIGN AND EXECUTE THIS AMENDMENT TO ENABLE AN EXTENSION TO THE DECK CONSTRUCTION ON THE NORTH SIDE OF THE DEVOUR! COMPLEX ON MAIN STREET.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <ul style="list-style-type: none"> Councillor Palmeter moved to the public gallery and did not partake in the vote. Reminder the initial request for funding came was for \$50k for an accessible washroom and \$50k for the deck for public benefit. The accessible washroom is in place. |



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| | <ul style="list-style-type: none"> Ownership of building is the construction company and it will change hands when building is complete to Devour who will also have ownership of the deck. No funding will be provided until the deck is complete. Public washrooms are open to public. Extension is to December 2026. |
| g. RFD 052-2025 Full-Time Compliance Coordinator | 18-12-25 THAT COUNCIL APPROVES INCREASING THE PERMANENT POSITION OF COMPLIANCE OFFICER FROM PART-TIME TO FULL-TIME HOURS, EFFECTIVE IMMEDIATELY. CARRIED UNANIMOUSLY |
| 7. NEW BUSINESS | |
| a. RFD 053-2025: Housing Accelerator Fund Plan Review Implementation | 19-12-25 THAT COUNCIL DIRECT STAFF TO MAKE CHANGES TO THE DRAFT PLANNING DOCUMENTS AND HAVE THE UPDATED DOCUMENTS BROUGHT TO A WORKSHOP IN EARLY 2026 BEFORE BEING CONSIDERED FOR FIRST READING, PUBLIC ADVERTISING AND SCHEDULING OF A PUBLIC HEARING. CARRIED UNANIMOUSLY |
| 8. Adjournment to In-Camera | The meeting was adjourned to In-Camera under the Municipal Government Act Section 22(2)(c) Personnel Matters and 22(2)(e) Contract Negotiations at 6:52pm. |
| 9. Regular meeting resumes at 8:00PM | |
| 10. MOTION FROM IN CAMERA | |
| a. RFD 051-2025 Citizen Appointments to Committees | <ul style="list-style-type: none"> The CAO moved to the public gallery due to a conflict of interest. 20-12-25 THAT COUNCIL APPROVES THE FOLLOWING CITIZEN MEMBER APPOINTMENTS TO THE COMMITTEES OF COUNCIL FOR THE TERMS INDICATED BELOW, EFFECTIVE JANUARY 1, 2026. THE TERMS WILL EXPIRE AT THE END OF DECEMBER OF THE APPLICABLE YEAR. Accessibility Advisory Committee |



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| | <ul style="list-style-type: none"> • Ian Brunton – 2-year term <p>Audit Committee</p> <ul style="list-style-type: none"> • Frank Lussing – 2-year term <p>Planning Advisory Committee</p> <ul style="list-style-type: none"> • Tracey Ann Read (Heritage Rep) 3-year term <p>Police (RCMP) Advisory Board</p> <ul style="list-style-type: none"> • Shelley Fleckenstein - 3-year term • Sarah MacDonald 3-year term • Cynthia Brumpton 3-year term <p>Source Water Advisory Committee</p> <ul style="list-style-type: none"> • John MacKay 2-year term • Peter Wallace, Kings County Member at Large <p>Acadia Child Care Committee</p> <ul style="list-style-type: none"> • Deputy Mayor Jennifer Ingham • Councillor Ian Palmeter <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| <p>11. Regular Meeting Adjournment</p> | <p>REGULAR MEETING ADJOURNED AT 8:02PM</p> |

**Approved by Council at the January 27, 2026 Town Council Meeting
 As recorded by Laura Morrison, Town Clerk**