

1. Call to Order 7:00 PM

2. Attendance

PRESENT:

Mayor Doug Glasser

Deputy Mayor Rebecca Rogers-Laing

Councillors:

Suzanne Lutz

David LeBlanc

Pam Osborne

Staff: CAO Marc Seguin

REGRETS / ABSENT:

3. Approval of / Changes to Agenda

Motion to Approve:	Approved By:
First	Councillor Osborne
Second	Councillor Lutz
Result	Carried

4. Disclosure of Interest on Agenda Items

5. Approval of Minutes from Previous Meeting(s)

06-13, 2024 Committee of the Whole

Motion to Approve:	Approved By:
First	Councillor Osborne
Second	Deputy Mayor Rogers-Laing
Result	Carried

6. Announcements / Proclamations

N/A

7. Presentations

N/A

8. Written Petitions and Correspondence

N/A

9. Business

a) CAO Report

Motion that we recommend to council that we accept the Cao report.

Motion to Approve:	Approved By:
First	Councillor Osborne
Second	Councillor Lutz
Result	Carried

b) Council Code of Conduct Update

We recommend to council that we approve and adopt the code of conduct, and that Council authorize the Cao to proceed to execute the process, to retain an independent 3rd party integrity. Commissioner.

Motion to Approve:	Approved By:
First	Councillor Osborne
Second	Councillor Leblanc
Result	Carried

c) Committees of Council (Verbal)

Motion that we recommend to council for the committee appointments from Mayor Doug Glasser, on November the 14, th 2024.

Motion to Approve:	Approved By:
First	Councillor Osborne
Second	Councillor Lutz
Result	Carried

d) New Years Eve Levy – Time & Location (Verbal)

Will revisit this after more confirmation in on location

10. By-laws and Policies

11. Citizens Comments

12. Mayors Report

13. Councillors Reports

14. In Camera Session 7:32 pm

Motion to Approve:	Approved By:
First	Councillor Osborne
Second	Councillor Leblanc
Result	Carried

- i. Contract Negotiations #1
- ii. Contract Negotiations #2
- iii. Contract Negotiations #3
- iv. Legal advice eligible for client solicitor privilege

Out of camera 8:16 pm

15. Notice of Motions and Reconsideration

- i. Contract Negotiations #1 – That Staff be directed to inform the tenants of 46 Mian St, that the Town that the Town will not pursue a lease extension on the property at 46 Main Steet and that the lease will expire on march 31, 2024
- ii. Contract Negotiations #2 - That Staff be directed to pursue the Planning and Development service relationship with the the Town of Truro and that Staff report back to Council
- iii. Contract Negotiations #3 – That Staff review the Draft contract as received from the SPCA and report back to Council for further direction
- iv. Legal advice eligible for client solicitor privilege – That Staff be directed to proceed to a tax sale for the property located at 29 Asquith Ave. Stewiacke

16. Adjournment 8:17