



Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people

1. Call to Order

Mayor Lloy called the meeting to order 7:00pm

2. Attendance

PRESENT:

Mayor Lloy

Deputy Mayor Roseanne Chapman

Councillors: Chad Ramsey
Susan Creelman
Pam Osborne

Suzanne Lutz
Rebecca Rogers-Laing

Staff: Kevin Matheson
Erin Richard

REGRETS / ABSENT:

3. Approval of / Changes to Agenda

On the motion of Councillor Osborne and Rogers-Laing:

I so move to approve the agenda as presented for February 8th, 2024 – Committee of the Whole Meeting

MOTION CARRIED

4. Disclosure of Interest on Agenda Items

NIL

5. Approval of Minutes from Previous Meeting(s)

On the motion of Councillor Osborne and Deputy Mayor Chapman:

I so move to approve the Minutes as presented for January 11th, 2024 – Committee of the Whole Meeting

MOTION CARRIED

6. Announcements / Proclamations

NIL

7. Presentations

- a. Community Transit – David Upton
- b. YMCA Nova Scotia Works – Valerie Manuel



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8. Written Petitions and Correspondence

NIL

9. Business

a. Tax Sale Update

Report received for information purposes.

b. Loan Guarantee – Stewiacke Fire Department

On the motion of Councillor Osborne and Deputy Mayor Chapman:

I so move the Committee of the Whole recommend that Town Council approve in principle to guarantee a loan for the Stewiacke and District Volunteer Fire Department in an amount not to exceed \$700,000 for the purpose of acquiring a new rescue truck.

MOTION CARRIED

c. Hiring Committee Report

Verbal update provided.

d. Budget Preparation Dates

Confirming budget meeting dates.

e. Hiring Committee Mandate

Discussion on clarification of committee's role.

10. By-laws and Policies

NIL

11. Citizen Comments

NIL

12. Mayor Report

See attached.



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13. Councillors Reports

See attached.

14. In-Camera Session

NIL


15. Notice of Motion and Reconsideration

NIL

16. Adjournment

Adjournment called at 7:48pm.

Read and approved this 14 day of MARCH, 2024



Mayor



CAO