



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 - Called to order at 7:03pm
2. Attendance

Town Council	Position
Doug Glasser	Mayor, Town of Stewiacke
Rebecca Rogers-Laing (CHAIR)	Deputy Mayor, Town of Stewiacke
David LeBlanc	Councillor, Town of Stewiacke
Suzanne Lutz	Councillor, Town of Stewiacke
Pam Osborne	Councillor, Town of Stewiacke
Marc Seguin	CAO, Town of Stewiacke

3. Approval of / Changes to Agenda

Added 9 B – Federation of Canadian Municipalities Board Vacancy. Request to add by Councillor Pam Osborne.

Motion to Approve Agenda:	Approved By:
First	Councillor Osborne
Second	Councillor Mayor Glasser
Result	Carried



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Thursday January 9, 2025 AT 7:00 PM
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4. Disclosure of Interest on Agenda Items

None

5. Approval of Minutes

None – Minutes from Dec 19, 2024 Combined will be on the January 23, 2025 agenda.

6. Announcements / Proclamations

None

7. Presentations

1) J. David Phillips - Chief Executive Officer, Truro & Colchester Partnership for Economic Prosperity – **PRESENTIAON RECEIVED**

2) Beate Acker - Stewiacke Garden Club-President
RE: Stewiacke Community Garden - **PRESENTIAON RECEIVED**

8. Written Petitions and Correspondence

None



9. Business

- a) Attendance for the Federation Canadian Municipalities Conference
<https://www.stewiacke.net/stewiacke-town-hall/policies/86-attendance-of-fcm-and-unsm-of-conferences-2007-24/file.html>

Motion to Approve Agenda: Be it resolved that the representatives for the Town of Stewiacke that will attend the 2025 FCM Conference will be Mayor Doug Glasser and Councillor David Leblanc, and	Approved By:
First	Councillor Osborne
Second	Councillor Lutz
Result	Carried

- b) Federation of Canadian Municipalities Board Vacancy. Request to add by Councillor Pam Osborne.

FCM has one (1) vacant seat at large in the Atlantic Caucus, and that this role must be filled by a Nova Scotian representative who will serve until the end of the current board term in June 2025.

At the January 9, 2025 Committee of the Whole Meeting for the Town of Stewiacke, Councillor Pam Osborne requested that Council support her application for the position.

At the meeting Council endorsed the nomination of Councillor Pam Osborne for the Federation of Canadian Municipalities Board of Directors Atlantic Caucus position, and further if elected, the Town of Stewiacke Council agreed to support Councillor Osborne through the necessary budget and time commitments.

Motion to Approve Agenda: WHEREAS the Federation of Canadian Municipalities (FCM) represents the	Approved By:
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<p>interests of member municipalities on policy and program matters that fall within federal jurisdiction;</p> <p>WHEREAS FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the united voice required to carry the municipal message to the federal government; and</p> <p>WHEREAS there are current vacancies on FCM’s Board of Directors for the remainder of the 2024-2025 board term;</p> <p>BE IT RESOLVED that Council of the Town of Stewiacke endorse Councillor Pam Osborne to stand for election on FCM’s Board of Directors, for the period starting in March 2025 and ending June 2025; and</p> <p>BE IT FURTHER RESOLVED that Council assumes all costs associated with Councillor Pam Osborne attending FCM’s Board of Directors meetings.</p>	
First	Councillor Leblanc
Second	Councillor Lutz
Result	Carried

10. By-laws and Policies

None

11. Citizen Comments

None



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12. Mayor Report

N/A

13. Councillors Reports

None

14. In-Camera Session

i. Contract Negotiations

Motion to go in camera at 8:04PM	Approved By:
First	Councillor Osborne
Second	Mayor Glasser
Result	Carried

Motion to go out of camera at 8:32PM	Approved By:
First	Mayor Glasser
Second	Councillor Leblanc
Result	Carried

15. Notice of Motion and Reconsideration

16. Adjournment @ 8:32PM