



**COMMITTEE OF THE WHOLE MINUTES**  
**Thursday February 13, 2025 AT 7:00 PM**  
**Council Chambers Stewiacke NS**

**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.**

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1. Call to Order @ 7PM

2. Attendance

<b>Town Council</b>	<b>Position</b>
Doug Glasser	Mayor, Town of Stewiacke
Rebecca Rogers-Laing <b>(CHAIR)</b>	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
Erin Richard	Director, Community Development

3. Approval of / Changes to Agenda

<b>Motion to Approve Agenda:</b>	<b>Approved By:</b>
First	Councillor Osborne
Second	Councillor LeBlanc
<b>Result</b>	Carried



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4. Disclosure of Interest on Agenda Items

N/A

5. Approval of Minutes – COTW Thursday January 9<sup>th</sup>

3) Approval Change – Motion 2<sup>nd</sup> by Mayor Doug Glasser

9A) Change of motion re: FCM delete 2<sup>nd</sup> part of motion.

6. Announcements / Proclamations

None

7. Presentations

**1)** Vinitha Nair Health Promoter – Healthy Communities

Re: Partnership Opportunities with Town of Stewiacke.

A 10 minute presentation was provided to Council

**2)** Richard Innes - Brian Trust

RE: STEP Program Presentation

A 10 minute presentation was provided to Council

8. Written Petitions and Correspondence

None received.

9. Business

A) CAO Report – Report was presented as information only.



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**B) STEP PROGRAM**

Motion that we recommend to Council that the Strategic Tourism Expansion Program report be received, and that the committee of the whole recommended Council to adopt the Truro Colchester County strategic tourism expansion program otherwise known as STEP as presented.	<b>Approved By:</b>
First	Councillor Osborne
Second	Mayor Glasser
<b>Result</b>	Carried

**C) Custodial RFP**

That, the Custodial Services report be received; and That Council award the Custodial Services Contract to Joan Crawford in the amount of \$13,520.00 including HST per year, for the two year (2023 - 2025); and That Council authorizes the CAO to execute a contract with Joan Crawford.	<b>Approved By:</b>
First	Councillor Osborne
Second	Mayor Glasser
<b>Result</b>	Carried



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D) MARCH COUNCIL MEETINGS

<p>Motion made by Councillor Osborne:          That the Council meeting on Thursday, Feb 27<sup>th</sup>, be changed to a start time of 6:00PM; and</p> <p>That the COTW and Council meeting for March 2025 be combined and that the meeting be held on Thursday, March 20, 2025 @ 7PM.</p>	<p><b>Approved By:</b></p>
First	Councillor Osborne
Second	Councillor Lutz
<b>Result</b>	Carried

E) Planning Advisory Committee Update

<p>I recommend that the Planning Advisory Committee provide a recommendation for Council directing staff to draft regulations pertaining to addressing the water supply concerns by limiting development based on the general framework proposed as outlined in the options, and that staff draft the subsequent bylaws and policies as required by the Municipal Government Act.</p>	<p><b>Approved By:</b></p>
First	Councillor Osborne
Second	Councillor Leblanc
<b>Result</b>	Carried



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10. By-laws and Policies

None

11. Citizen Comments

None

12. Mayor Report

Nothing to report

13. Councillors Reports

14. In-Camera Session

<b>Motion to move in Camera at 7:53</b>	<b>Approved By:</b>
First	Councillor Osborne
Second	Mayor Glasser
<b>Result</b>	Carried

- 1) Contract Negotiations / Acquisition, sale, lease and security of Municipal Property
- 2) Contract Negotiations / Acquisition, sale, lease and security of Municipal Property
- 3) Acquisition, sale, lease and security of Municipal Property
- 4) Contract Negotiations / Acquisition, sale, lease and security of Municipal Property
- 5) Legal advice eligible for client solicitor privilege

15. Notice of Motion and Reconsideration

16. Adjournment @ 9:01PM