# ANTIGONISH

# Committee of the Whole Meeting Minutes

Thursday, May 16, 2019, 6:00 pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were:

Warden Owen McCarron

Deputy Warden Hugh Stewart Councillor Mary MacLellan Councillor Donnie MacDonald Councillor Remi Deveau

Councillor Gary Mattie
Councillor Neil Corbett
Councillor Bill MacFarlane

Regrets:

Councillor Vaughan Chisholm

Councillor John Dunbar

Staff Present:

Glenn Horne, Clerk-Treasurer

Beth Schumacher, Deputy Clerk

Tammy Feltmate, Director of Sustainable Communities

Allison Duggan, Director of Finance Marlene Melanson, Director of Recreation Daryl Myers, Director of Public Works

# 1. Call to Order - Chairman, Warden Owen McCarron

The meeting of the Committee of the Whole was called to order by the Chair, Warden McCarron, at 6:08 pm

# 2. Approval of Agenda

Warden McCarron called for any additions or deletions to the agenda.

Moved By Councillor MacLellan Seconded By Deputy Warden Stewart

That the agenda be approved as proposed.

**Motion Carried** 



# 3. Approval of May 15, 2019 Special Committee of the Whole Minutes

Warden McCarron called for any errors or omissions in the minutes.

Moved By Councillor Corbett Seconded By Councillor Deveau

That the Committee of the Whole minutes of May 15, 2019 be approved as presented

**Motion Carried** 

#### 4. Business Arising from the Minutes

There was no business arising from the minutes.

#### 5. New Business

# a. Budget Deliberations

Mrs. Duggan provided an overview of the rates and reviewed the proposed budget in detail for the Committee. Members of the Committee had the opportunity to ask any question that they had as each section of the budget was considered. Senior staff from each department were on hand to speak to their departmental budgets and answer any questions. Discussion followed.

Mrs. Duggan, her team, and staff were thanked for the work that they did to prepare the budget. Members of the Committee were encouraged to contact Mrs. Duggan if any further questions come up; the budget will be brought to Council on Tuesday, May 21st.

# 6. Additions to the Agenda

There were no additions to the agenda.

# 7. Adjournment

Moved By Councillor Deveau

That the Committee of the Whole meeting be adjourned at 7:48 pm.

**Motion Carried** 

Warden Owen McCarron

Glenn Horne, Municipal Clerk/Treasurer