

Steering Committee Meeting Notes

October 5, 2021 at County Board Room @8am

Attendance: Warden Owen McCarron, Deputy Warden Hughie Stewart, Mayor Laurie Boucher, Deputy Mayor Willie Cormier, Jeff Lawrence, Glenn Horne, Shirlyn Donovan, Kate Gorman & Alisha Bowie.

Regrets: None

- 1) Update on MIP Application – Review of Engagement Liaison Proposals
 - The Committee discussed how the proposals will be reviewed and successful proponent chosen.
 - Staff will review for completeness and provide a recommendation to the Committee. The Committee will receive all proposals for review and determine which to recommend to Councils.
 - Closing date October 15th
- 2) Jeff and Glenn met with Kevin Latimer Windsor/East Hants, highlighted things that went well and challenges they faced. As the Transition Coordinator, Mr. Latimer had a good perspective on the overall process. Mr. Latimer also shared the final report and associated workplan, which is publicly available.
- 3) 3 dates open for West Hants to come and meet with Councillors
 - a. October 21st, October 25th and November 1st.
 - b. Set up meetings for Guysborough and Queens
- 4) A decision was made NOT to hold an October Joint Council meeting. The Windsor/Hants meeting will be the meeting.
- 5) In reviewing the critical path, nothing has changed since last week.
- 6) Terms of Reference
 - a. Simple as possible - basic structure
 - b. Approved by council
 - c. In front of council ASAP
- 7) No additions

Meeting adjourned at 9:10 am