

# **Committee of the Whole Meeting Minutes**

Thursday, May 18, 2023, 5:30 pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were: Warden Owen McCarron

Councillor Mary MacLellan Deputy Warden Hugh Stewart Councillor Donnie MacDonald

Councillor Remi Deveau
Councillor John Dunbar
Councillor Gary Mattie
Councillor Bill MacFarlane
Councillor Harris McNamara

Regrets: Councillor Shawn Brophy

Staff Present: Glenn Horne, CAO

Shirlyn Donovan, Strategic Initiatives Coordinator

Others Present: None

### 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 5:33pm.

#### Approval of Agenda

Warden McCarron called for any additions or deletions to the agenda. Mr. Horne requested to defer item 4) Draft Agreement - Trunk 4 Antigonish Active Transportation Corridor to the May 23, 2023 Asset Management meeting.



#### Moved and Seconded

That the agenda be approved as amended.

**Motion Carried** 

## **Review of Community Partnership Grant Recommendations**

Mr. Horne reviewed the staff recommendations for the Community Partnership Grants. A detailed review of each grant request was conducted, providing the Committee with the chance to ask any questions and make any adjustments.

Consensus was given to amend the recommendations as follows:

- \$3000 to A Roof Over Your Head
- \$50,000 to Positive Action for Keppoch Society

Mr. Horne noted that the list of grant requests that have been provided preliminary approval will be incorporated into the overall budget for final approval by Council at an upcoming meeting. Mr. Horne expressed his thanks to staff who supported the intake and review of the grants process, including Alisha Bowie, Shirlyn Donovan, and Allison Duggan.

Moved and Seconded

That Municipal Council approves the grant allocations as discussed pending budget approval.

**Motion Carried** 

## **Adjournment**

Moved

That the Committee of the Whole meeting be adjourned at 6:40pm.

**Motion Carried** 

Warden Owen McCarron

Glenn Horne, CAO