

# **Committee of the Whole Meeting Minutes**

Tuesday July 11, 2023, 6:30 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 Shawn Brophy (by Zoom)

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

Regrets:

None

Staff Present:

Glenn Horne, CAO

Beth Schumacher, Deputy Clerk

Others Present:

Gallery

# 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 6:30 pm.

#### Approval of Agenda

Warden McCarron called for any additions or deletions to the agenda. An addition was requested:

• Discussion about privacy statement in staff email signatures.

Moved and Seconded

That the agenda be approved as amended.

Motion Carried



# Approval of June 27, 2023 Committee of the Whole Minutes

Warden McCarron called for any errors or omissions in the Committee of the Whole minutes of June 27, 2023. Councillor McNamara asked about whether the minutes captured the question raised regarding Iris Communications. Staff noted that the item was noted under "additions to the agenda".

Moved and Seconded

That the minutes of June 27, 2023 be approved as presented.

**Motion Carried** 

# **Business Arising from the Minutes**

There was no business arising from the minutes of June 27, 2023.

#### **Delegations**

There were no scheduled delegations.

#### **Continuing Business**

There was no continuing business.

#### **New Business**

There was no new business.

#### Community Events

Members of the Committee shared the following community events:

- Councillor Deveau:
  - Upcoming Chez Deslauriers dinner and fire department dinner events were noted.
  - Theresa Rennie passed away earlier in the month, and Councillor Deveau shared her involvement in the community and expressed his condolences to her family.
- Councillor MacFarlane:
  - Pioneer Cemetery Grand Opening was held and had a wonderful turnout and positive feedback.
- Councillor McNamara:
  - Attended the classic car show and shared some highlights from the event.
- Councillor Mattie:
  - Show and Shine classic car show last weekend in Monastery and was very successful.
- Councillor MacLellan:
  - Lobster Interpretive Centre grand opening this Saturday.
  - o Concert at the Cape George Lighthouse on Sunday



- Councillor Brophy:
  - o Attended the pancake breakfast and Highland Games Parade.
- Councillor MacDonald:
  - St. Columba Parish Strawberry Tea & Bake Sale Sunday July 16th from 12PM to 3PM at Mini Trail Community Centre Lakevale.
- Warden McCarron:
  - Highland Games events throughout the week, which seemed to be very well attended. Congrats were expressed to the organizers.
  - Successful Canada Day celebrations in the community.

#### Staff Reports

Mr. Horne noted that the staff report was included in the agenda package.

### Additions to the Agenda

# Privacy Statement in Email Signatures

Councillor McNamara raised a question about the privacy statement that staff have included in email signatures. Mr. Horne noted that the privacy statement was a standard statement, and privacy statements are typically used as by staff in other municipalities. Discussion followed.

#### **In-Camera Items**

Moved and Seconded

That the Committee of the Whole move to an in-camera session at 6:45pm to discuss Litigation/Potential Litigation and Contract Negotiations.

**Motion Carried** 

Moved and Seconded

That the in-camera session adjourns at 7:29pm.

**Motion Carried** 

# **Adjournment**

Moved

That the Committee of the Whole meeting be adjourned at 7:30pm.

**Motion Carried** 

Warden Owen McCarron

Glenn Horne, CAO