ANTIGONISH

Committee of the Whole Meeting Minutes

Tuesday, July 2, 2024, 6:30pm Council Chambers Municipal Administration Building 285 Beech Hill Road Beech Hill, NS B2G 0B4

Present were:

Warden Owen McCarron

Deputy Warden Bill MacFarlane

Councillor Mary MacLellan
Councillor Donnie MacDonald
Councillor Shawn Brophy

Councillor Remi Deveau (by Zoom)

Councillor John Dunbar Councillor Gary Mattie

Councillor Harris McNamara

Regrets:

Councillor Hugh Stewart

Staff Present:

Glenn Horne, CAO

Beth Schumacher, Deputy Clerk

Shirlyn Donovan, Strategic Initiatives Coordinator

Allison Duggan, Director of Finance

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 6:49 pm.

Approval of Agenda

Warden McCarron called for any additions or deletions to the agenda. The following additions were made: Leave of Absence for Councillor Stewart.

Moved and Seconded

That the agenda be approved as amended.

Motion Carried



Approval of June 25, 2024 Committee of the Whole Minutes

Warden McCarron called for any errors or omissions in the Committee of the Whole minutes of June 25, 2024.

Moved and Seconded

That the minutes of June 25, 2024 be approved as presented.

Motion Carried

Business Arising from the Minutes

There was no business arising from the minutes.

Delegations

There were no delegations.

Continuing Business

There was no continuing business.

New Business

Water Budget

Mrs. Duggan provided a detailed review of the water budget before the Committee. Internal debt repayments opportunities were highlighted. A question was asked regarding the Bethany Water Tank work underway, and whether that would have an impact on the water services. Discussion followed.

Moved and Seconded

The Committee recommends that Municipal Council approves the 2024-2025 Water Budget as presented.

Motion Carried

Antigonish Heritage Museum - Request for Support for Chocolate Shop Relocation

Mr. Horne reviewed a letter provided by the Antigonish Heritage Museum, outlining an opportunity that they have been presented with to acquire the original chocolate shop from the Hadhad family of Peace by Chocolate. Council was provided with a request for 50% of the estimate of \$6150 for the relocation of the chocolate shop to the museum property, with the other half of funds being requested of the Town.

Moved and Seconded

The Committee recommends that Municipal Council approves providing \$3075 to the Heritage Museum for the relocation and establishment of an exhibit using the Peace by Chocolate building, subject to the Town of Antigonish providing the other half of the requested funding.



Motion Carried

Additions to the Agenda

Leave of Absence for Councillor Stewart

Mr. Horne noted that Councillor Stewart would be missing tonight's Council meeting due to medical reasons and will require a leave of absence from Council.

Moved and Seconded

That the Committee recommends that Municipal Council provide a leave of absence to Councillor Stewart for the July 2, 2024 Council Meeting for medical reasons.

Motion Carried

<u>Adjournment</u>

Moved

That the Committee of the Whole meeting be adjourned at 7:17pm.

Motion Carried

Warden Owen McCarron

Glenn Horne, CAO