

1. Call to Order

Mayor Lloy called the Council Meeting to order at 7:00 pm.

2. Attendance

PRESENT:

Mayor George Lloy	Deputy Mayor Roseanne Chapman
Councillors: Mary Commo Susan Creelman	Chad Ramsey Suzanne Lutz Rebecca Rogers-Laing
Staff: Dale Bogle, CAO Lisa Feist – Recording Secretary	Josh Hilton

REGRETS / ABSENT:

3. Approval of / Changes to Agenda

On the motion of Councillor Creelman and Councillor Commo:

Moved that the agenda for January 28th, 2021 be approved as presented.

MOTION CARRIED UNANIMOUSLY.

4. Disclosure of Interest on Agenda Items

Nil.

5. Approval of Minutes from Previous Meeting(s)

a) December 17th, 2020 – Combined Committee of the Whole & Council Meeting

On the motion of Deputy Mayor Chapman and Councillor Ramsey:

Moved that the minutes for December 17th, 2020 – Council Meeting be approved as presented.

MOTION CARRIED UNANIMOUSLY.

6. Announcements / Proclamations

Nil.

7. Presentations

Nil.

8. Written Petitions and Correspondence

- FCM – membership information – written / for information purposes
 - Accessibility plan – letter form Office of the Minister – Mark Furey
-

CAO points out the extension date for the Accessibility plan until April 2022.

9. Business

a. Committee Appointments

Councillor Creelman queried what the extension will allow for; CAO Bogle indicates that February 16th will allow time for advertisement and applications to be submitted. Confirming that approvals could take place at council session in February.

Councillor Commo queried will we get further descriptions of future committees in the future; CAO Bogle confirmed that yes, details will be formulated. Confirming that these appointments are for the active committees only for February.

On the motion of Deputy Mayor Chapman and Councillor Commo:

Moved that council approve the committee appointments for Planning Advisory, Policing Advisory, Business and Tourism, Well Water Study and Inclusion and Diversity and the By-law and Policy committees from January 31, 2021 to February 16, 2021.

MOTION CARRIED UNANIMOUSLY.

b. Capital Budget Discussion

CAO Bogle updates meeting last night for first capital budget session, mold abatement has been addressed for a re-assessment of costs. Mayor Lloy notes the hard work and effort put in by Finance Manager and staff.

c. Council Training – February 11th, 2021

Mayor Lloy advises the first session will be approximately 15 – 20 minutes with Jason Haughn, that will review roles & responsibilities. These will be public sessions and looks forward to the benefits to council in the future. Councillor Commo queried how many sessions; Mayor Lloy indicates possibly two to three however that will be dependent on feedback from council as the material is presented.

10. By-laws and Policies

Nil

11. Citizen Comments

Nil

12. Mayor Report

Mayor Lloy – January 15th via Zoom meeting with Northern Waste management Committee; January 19th Audio January 20th attended a Planning Advisory via Zoom; January 22nd met with CAO Bogle and Tim Boschee regarding Well Water Study; January 25th attended the Physicians Recruitment meeting with Chamber of Commerce Truro; Financial Management Training for elected officials. Weekly meetings with CAO Bogle continue on Monday's for briefing, agenda planning, document signing and EFTs.

January 15, 2021- Zoom meeting Northern Waste Management Committee; January 19, 2021 - Letter received from Mark Furey, 1 year extension for accessibility plan - letter forwarded to CAO. January 20, 2021 - Zoom meeting Planning & Advisory Committee; January 22, 2021 - Meeting with Tim Bachia, WSP, next step pending council approval; January 25, 2021 - Zoom meeting with Physician Recruitment; January 25, 27, 29, 2021 - Financial Management training for Elected Officials; Weekly meeting with CAO, briefing, updates, agenda sitting, cheque signing, banking on Mondays.

13. Councillors Reports

Councillor Rogers-Laing – concern brought forward via email that was unanswered from CAO Bogle, reads the email from Nicolas McDonald on Windcrest Avenue with regards to a safety hazard with the building mud and debris on the street. Councillor Rogers-Laing notes that she has seen the area and agrees it is a valid concern; CAO Bogle has forwarded the concern to the developer.

Deputy Mayor Chapman – attended South Colchester Community Health Board and Colchester East Hants Public library meeting

Councillor Creelman – nothing to report this evening

Councillor Lutz – nothing to report

Councillor Commo – nothing to report

Councillor Ramsey – nothing to report

14. In-Camera Session

Nil.

On the motion of Councillor Commo and Councillor Creelman:

Moved that the Council move to In-Camera Session at 7:27 pm.

MOTION CARRIED UNANIMOUSLY.

On the motion of Councillor Ramsey and Councillor Creelman:

Moved that the Council complete In-Camera Session and move back to Council meeting at 8:26 pm.

MOTION CARRIED UNANIMOUSLY.

15. Notice of Motion and Reconsideration

Nil.

16. Adjournment

Mayor Lloy adjourned the meeting at 8:27 pm.

Read and approved this _____ day of _____, 2021.

X _____
Mayor

X _____
CAO