

SPECIAL COMMITTEE OF THE WHOLE COUNCIL MEETING

October 30, 2017

The meeting was called to order by Warden Nickerson at 6:15 p.m., in the Conference Room, in the Administrative Centre, Barrington, N.S., with the following members present:

- Lindsay (Eddie) Nickerson (Chair)
- Murray Atkinson
- Jody Crook
- George El-Jakl
- Shaun Hatfield

- Rob Frost, CAO

IN-CAMERA SESSION – CAO REVIEW

Committee moved in-camera at 6:16 p.m.

Committee moved out of camera at 7:00 p.m.

A motion will come forth at a future meeting to accept the CAO review as discussed.

PRESENTATION FROM ENGINEERS REVIEW OF MUNICIPAL FACILITIES

Bruce Tuck and Jim Marriott from Eastpoint Engineering were present to discuss the draft asset management report findings. Bruce and Jim discussed each section of the draft report including our sewer systems, the Recreation Centre, Property Services buildings (pump house, and office), the Sandy Wickens Memorial Arena, and the Administrative Centre.

Good discussion ensued as to priorities of the Municipality, the cost/benefit of new versus renovations, location for services, etc.

Eastpoint will finalize the report after having received the input from Council, and that report will then come back to Council for final approval. Council will then have further discussion as to next steps, and based on decisions will begin public consultation and discussion.

Bruce and Jim completed their presentation at 9:05 p.m.

UNSM ACTIVITIES AND EVENTS

Discussion took place regarding UNSM, the resolutions process, and the proposed resolutions.

There is still general concern for the process for resolutions that the UNSM is using, as well as concern over the inclusiveness that UNSM is showing to membership.

Further concern was expressed regarding the resolutions that are coming forward, and the lack of actionable items included.

The CAO has been asked to prepare summarized information for councillors that will be attending the UNSM Conference next week.

ADJOURNMENT

The meeting adjourned at 11:05 p.m.

Chair

Secretary for the Meeting