

Meeting: Council - Regular

Date: Wed, Aug 7, 2024

Time: 05:15 PM

Location: Council Chambers

Agenda

1 Call to Order

2 In-Camera (5:15 p.m.)

2.1 Personnel - MGA 22:2 (c)

3 Recess for Public Hearings

4 Call Back to Order (approx. 6:30 p.m.)

5 Land Acknowledgement - I/we would like to begin by acknowledging that we are on the traditional lands of the Wasoqopaâ€™q First Nation, part of Miâ€™kmaq (meeg-ma-gee), the ancestral territory of the Miâ€™kmaq people.

6 Singing of O Canada

7 Approval of Agenda (Additions/Deletions)

8 Declarations of any conflict of interest

9 Approval of Minutes

9.1 Regular Council, July 17, 2024

10 Presentations

10.1 Marine Protected Areas, Department of Fisheries, Lisa Baxter & Marty King

10.2 Director of Recreation, Frank Grant

11 Old Business

11.1 By-Law Development (Darlene LeBlanc, Deputy CAO)

11.2 Port Maitland Fog Alarm Building Divestiture

11.3 Resident Tax Rebate Concerns (Councillor Durkee)

11.4 Emergency Response to Wildfires (Councillor Hurlburt)

12 New Business

12.1 Second Reading of Commercial District Development Investment By-Law

12.2 G. Boudreau and Friends Cancer Fund (Councillor Hilton)

12.3 Canada Summer Jobs-Ferry Terminal (Deputy Warden Cunningham)

12.4 Fort Lomeron (Councillor Hilton)

12.5 Application under Policy R-002-03

13 Correspondence

13.1 For Action

13.1.1 Correspondence from the Commanding Officer - RCMP Nova Scotia

13.1.2 Letter to Mayors-Wardens re CCBF

13.2 For Information

13.2.1 Concerns Regarding Mediation in Treaty Fishing Rights and Elvers Quota Allocation

13.2.2 Letter from Hon. John Lohr - Emergency Alerts

13.2.3 NS RCMP 2023 Year in Review

13.2.4 Beautification and Streetscaping Program (BSP) Funding Approval

14 Reports

14.1 CAO's Report

14.2 Warden's Report

14.3 Legal Entities

14.3.1 Mariners Centre Expansion Board

- 14.3.2 Mariners Centre Management Authority**
- 14.3.3 Regional Solid Waste Authority**
- 14.3.4 Western Counties Regional Library**
- 14.3.5 Yarmouth Area Industrial Commission**
- 14.3.6 Yarmouth and Acadian Shores Tourism Association**
- 14.3.7 Yarmouth County Solid Waste Park**
- 14.3.8 Yarmouth International Airport Corporation**
- 14.3.9 Western Regional Enterprise Network Liaison and Oversight Committee**

14.4 Advisory

- 14.4.1 Audit Committee**
- 14.4.2 Accessibility Advisory Committee**
- 14.4.3 CAO Committee**
- 14.4.4 Diversity, Equity, and Inclusion Advisory Committee**
- 14.4.5 Doctor Recruitment and Retention Committee**
- 14.4.6 REMO Executive Committee**
- 14.4.7 Heritage Advisory Committee**
- 14.4.8 Joint Green Energy Committee**
- 14.4.9 Joint Police Advisory Committee**
- 14.4.10 Planning Advisory Committee**
- 14.4.11 Marketing Promotions Levy Advisory Committee**
- 14.4.12 Yarmouth Recreation Committee**

14.5 Ad-Hoc

- 14.5.1 Fence Arbitration Committee**

15 Public Comments

16 In-Camera

- 16.1 Contract Negotiations - MGA 22:2 (e)**
- 16.2 Parkland Dedication - MGA 22:2 (a)**
- 16.3 Contract Negotiations - MGA 22:2 (e)**
- 16.4 Contract Negotiations - MGA 22:2 (e)**
- 16.5 Contract Negotiations - MGA 22:2 (e)**
- 16.6 Contract Negotiations - MGA 22:2 (e)**

17 In-Camera Recommendations

18 Adjournment