

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, September 21, 2015, starting at 7:00 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Gail Smith, John Himmelman, Marc Britney and Melinda den Haan; Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley.

Regrets: Councillor Darren Boates.

Also in attendance were: Jeanne Saulnier, Soldiers' Memorial Hospital; Director of Recreation and Community Services, Jennifer Coolen; Youth Ambassador Committee Chair, Jan Davis; Youth Ambassador Candidates, Kayla Gillespie, Alaina Britney, Connor McCabe and Haila Pye; and two (2) citizens.

1. CALL TO ORDER

Mayor Eddy called the meeting to order at 7:00 p.m.

2. APPROVAL OF THE AGENDA

150921.01: It was moved and seconded to approve the agenda, as circulated. Motion carried.

3. PRESENTATION**3.1 Soldiers' Memorial Hospital Update – Jeanne Saulnier**

Jeanne Saulnier, Site Manager at Soldiers' Memorial Hospital (SMH), provided an update to Committee on SMH:

- There was one closure of the Emergency Department (September 1).
- The two new physicians have started their employment and they will be at SMH for a period of time while permanent space in the Kingston/Greenwood area is being worked on.
- They are seeking approval to move to the detailed design phase for the Primary Health Centre (PHC).

Jeanne Saulnier left the meeting at 7:06 p.m.

3.2 Youth Ambassadors

Jan Davis thanked Committee of the Whole members for the opportunity to make presentation and the Town's continued support of the Youth Ambassador Program. She asked each of the candidates to introduce themselves and to provide a brief description of their project:

- Kayla Gillespie is proposing to implement a new events sign at Rotary Park;
- Alaina Britney will develop a detailed map of the Town showing various running and walking routes all geared to encouraging an active and healthy lifestyle;
- Haila Pye's project will consist of setting up an exchange mailbox for the community where residents will be able to take an item and leave an item;
- Connor McCabe would like to plant a vegetable garden in the Macdonald Museum greenhouse and start a youth garden club.

Jan Davis, Kayla Gillespie, Alaina Britney, Connor McCabe, Haila Pye and two (2) citizens left the meeting at 7:20 p.m.

4. APPROVAL OF MINUTES

150921.02: It was moved and seconded that the minutes of the Committee of the Whole meeting of August 17, 2015 be approved, as circulated. Motion carried.

5. ACTION ITEMS**5.1 UNSM Fall Conference – November 3-6, 2015 (Discussion)**

Deputy Mayor Smith, Councillor Smith and Councillor Himmelman stated that they would like to attend the UNSM Fall Conference.

6. INFORMATION/DISCUSSION ITEMS**6.1 Management Reports**

The Management Reports were circulated to all Committee members.

6.2 Planning Services Reports – June, July & August 2015

The Planning Services Reports for the months of June, July and August 2015 were circulated to all Committee members.

CAO Turner updated Committee on the status of having the Municipality of the County of Annapolis conduct building and fire inspection services for the Town.

Tentative start date is January 1 with the Municipality of the County of Digby continuing to provide the service until that date.

6.3 Accounting Activities Report – August 2015

The Accounting Activities Report for the month of August 2015 was circulated to all Committee members.

7. ANYTHING BY MEMBERS

CAO Turner informed Committee:

- the Municipal Government Act (MGA) Review and Consultation is taking place on October 9 and Committee members can send their input to her if they are unable to attend;
- Property Valuation Services Corporation and the municipalities have raised concerns regarding the Province outsourcing three government registries (land registry, companies registry, and motor vehicle registry);
- staff will be meeting to review the Facility Assessment Report, develop an action plan to address it and start building the recommendations into the Town budget;
- Mayor Eddy and CAO Turner will be meeting with members of the Fire Hall Committee to discuss the Facility Assessment Report.

Mayor Eddy reminded Council of the following event:

- Wall of Fame Ceremony on September 26.

8. IN-CAMERA (Personnel)

150921.03: It was moved and seconded that Council adjourn to in-camera at 7:43 p.m., to discuss matters relating to personnel. Motion carried.

At 7:43 p.m., Chief Administrative Officer, Rachel Turner; Director of Finance, Marianne Daine; and Recording Secretary, Sharon McAuley left the in-camera session.

The in-camera session ended at 7:57 p.m.

150921.04: It was moved and seconded that Council return to regular session at 7:57 p.m. Motion carried.

9. ADJOURNMENT

150921.05: It was moved and seconded to adjourn the meeting at 8:00 p.m. Motion carried.


MAYOR


RECORDING SECRETARY