

## **COUNCIL COMMITTEE – PRESENTATION MEETING**

The Council Committee/Presentations Meeting of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia, on Tuesday, August 6, 2019.

### **Roll Call**

The roll was called with the following Councillors in attendance:

Mayor Christine Blair	
Councillor Eric Boutilier	District 1
Councillor Bill Masters	District 2
Deputy Mayor Geoff Stewart, Chair	District 3
Councillor Mike Cooper	District 4
Councillor Lloyd Gibbs	District 5
Councillor Karen MacKenzie	District 6
Councillor Michael Gregory	District 7
Councillor Ron Cavanaugh	District 8
Councillor Bob Pash	District 9
Councillor Tom Taggart	District 10

### **Regrets**

Councillor Wade Parker	District 11
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### **Others Present**

Rob Simonds, Chief Administrative Officer  
Suzanne Graham, Recording Secretary

### **Presentations**

#### **Rural Communities Foundations of Nova Scotia Presenter: Holly Kennedy**

Ms. Kennedy appeared before Council to make a presentation on the Rural Communities Foundation of Nova Scotia.

Included in the presentation was the foundations mission, vision, endowment building and the granting process.

Discussion was held on land donations, a physical office location, the cost of paid admin staff and the decision process for grant spending.

Moved by Councillor Taggart  
Seconded by Councillor Gibbs

“That the presentation be received.”

Motion Carried Unanimously.

#### **Colchester Community Workshop Presenter: Jol Hunter**

Mr. Hunter appeared before to Council to provide an update on the Workshop and the fundraising for the planned expansion.

Included in the presentation was an explanation of what the Workshop does, a breakdown of the potential costs of the expansion, a list of

campaign champions and an ask of a donation of \$20,000/year for five years.

Council praised the Workshop and its staff for the work they do for the community.

Moved by Councillor Gregory  
Seconded by Councillor Cavanaugh

“That the presentation be received.”

Motion Carried Unanimously.

Moved by Councillor Taggart  
Seconded by Councillor Cavanaugh

“That the funding request be referred to a future Council Committee meeting.”

Motion Carried Unanimously.

## **CLOSED SESSION**

Moved by Councillor Gregpry  
Seconded by Councillor Masters

“That the meeting go into closed session at 7:04 pm.”

Motion Carried Unanimously.

Moved by Councillor Gregory  
Seconded by Councillor Cooper

“That the meeting reconvene in open session at 8:23 pm.”

Motion Carried Unanimously.

Moved by Mayor Blair  
Seconded by Councillor Masters

“That the presentation made in Closed Session be received.”

Motion Carried Unanimously.

Moved by Mayor Blair  
Seconded by Councillor Cooper

“That the RECC item be added to the agenda for the August Council Committee Meeting.”

Motion Carried Unanimously.

## **Presentation**

**Recreation Facility Access**  
**Presenter: Craig Burgess, Recreation Manager**

Craig Burgess, Recreation Manager appeared before Council to present an update to the facilities access issue that had previously gone before Council.

Included in the presentation was background information regarding the timeline of events, similar programs for local schools, information on an application made to the United Way of Colchester, and possible options for moving forward.

Discussion was held on the potential users of the program, what routes were being considered and the frequency of the programs.

Moved by Councillor Gregory  
Seconded by Councillor Boutilier

“That the presentation be received.”

Motion Carried Unanimously.

## **ADJOURNMENT**

Moved by Councillor Cavanaugh  
Seconded by Councillor Pash

“That the meeting adjourn at 8:07 pm.”

Motion Carried Unanimously.

Suzanne Graham  
Recording Secretary