

## COUNCIL COMMITTEE – PRESENTATION MEETING

The Council Committee/Presentations Meeting of the Municipality of the County of Colchester was conducted virtually via Zoom Webinars, on Tuesday, October 5, 2021.

### Roll Call

The roll was called with the following Councillors in attendance:

Mayor Christine Blair	
Councillor Eric Boutilier	District 1
Councillor Laurie Sandeson	District 2
Deputy Mayor Geoff Stewart, Chair	District 3
Councillor Mike Cooper	District 4
Councillor Tim Johnson	District 5
Councillor Karen MacKenzie	District 6
Councillor Michael Gregory	District 7
Councillor Lisa Patton	District 8
Councillor Marie Benoit	District 9
Vacant	District 10
Councillor Wade Parker	District 11

### Others Present

Scott Fraser, Acting CAO/Acting Director of Solid Waste  
 Suzanne Graham, Recording Secretary  
 Jeanette Himmelman, Systems Analyst (for Technical Support)

### Presentations

#### **Building the Future: The New Stewiacke Library**

**Presenters: Tiffany Bartlett, CEO CEHPL and Dale Bogle, CAO Town of Stewiacke**

Ms. Bartlett and Mr. Bogle appeared before Council to present the plan for a new library within the Town of Stewiacke.

Included in the presentation was:

- Information on the current library
- An overview of the catchment area
- Library activity from 2019/20
- Vision and needs list for the new library
- Information on site of new library
- Information on the Stewiacke Library Building Committee and their objectives
- Funding considerations

Discussion was held on community rooms for public use; projected cost to build; potential grants; Tatamagouche paying an area rate to offset the cost of their library; and financing arrangements for other local libraries.

Moved by Councillor Benoit  
 Seconded by Councillor Cooper

“That the presentation be received.”

Motion Carried Unanimously.

Moved by Councillor Boutilier

Seconded by Councillor Benoit

“That the presentation be referred to the next Council Committee meeting.”

Motion Carried Unanimously.

Moved by Councillor Patton

Seconded by Councillor Gregory

“That the meeting goes into closed session at 6:25 pm.”

Motion Carried Unanimously.

Moved by Mayor Blair

Seconded by Councillor Benoit

“That the meeting reconvenes in open session at 7:17 pm.”

Motion Carried Unanimously.

**ADJOURNMENT**

Moved by Councillor Benoit

Seconded by Councillor Patton

“That the meeting adjourn at 7:18 pm.”

Motion Carried Unanimously.

Suzanne Graham

Recording Secretary