TOWN OF NEW GLASGOW

TOWN COUNCIL MEETING

MONDAY, DECEMBER 18, 2023

A regular meeting of the New Glasgow Town Council was held on Monday, December 18, 2023, at 6:00 p.m. in the Council Chambers. Present were: Mayor Dicks; Deputy Mayor MacDonald; Councillors Dorrington, Peters, Fraser, and El-Haddad. Also present were: Lisa MacDonald, CAO; Earl MacKenzie, Director of Engineering and Public Works; Ross White, Director of Fire, Inspection and Emergency Services; Peter Douthwright, Director of Community Development; Rebecca Lewis-MacNeil, Director of Human Resources; Kim Livingston, Director of Corporate Services; Rohan Mishra, Environment and Sustainability Lead; Kelly Sloan, Executive Assistant and Solicitor Frank Demont. Present using Microsoft Teams were Dr. Jamie Stephen, Tom Antle and Jean Blair from Torchlight Bioresources. Absent from the meeting was Councillor Borden.

Mayor Dicks stated that as we gather this evening, we pause to remember that in this province we live and work on lands that are by law the unceded territories of the Wabanaki peoples – predominantly the land of the Mi'kmaq. May we live with respect on this land and live in peace and friendship with its people. We also recognize the African Nova Scotians whose culture, heritage, and history have been and remain a key part of our province for more than 400 years.

AGENDA

It was regularly moved and seconded that the agenda be approved as presented.

Motion carried.

PETITIONS/DELEGATIONS/PRESENTATIONS

PRESENTATION DISTRICT ENERGY SYSTEM FEASIBILITY STUDY UPDATE

Dr. Jamie Stephen provided an update on the District Energy System Feasibility Study and indicated that the final report will be presented to Council by the end of January for its review and acceptance.

Mayor Dicks thanked Dr. Stephen for his presentation.

APPROVAL OF CONSENT AGENDA

It was regularly moved and seconded that the Consent Agenda be approved as presented.

Motion carried.

MOTIONS AND NOTICES OF MOTIONS

FIRST READING - TOURISM MARKETING LEVY BYLAW AMENDMENT

Councillor Dorrington presented for first reading an amendment to the Tourism Marketing Levy Bylaw.

The object of the amendment is to include all provisions in the Municipal Government Act with respect to Marketing Levies.

It was regularly moved and seconded that the proposed amendment should proceed to second reading in accordance with the procedures set out in the <u>Municipal Government</u>

<u>Act</u> of Nova Scotia.

Motion carried.

Motion carried.

NEW BUSINESS

ACCOUNTS

It was regularly moved and seconded that the accounts be approved as presented.

RECOMMENDATIONS FROM IN-CAMERA MEETINGS

New Build for Long Term Care Home Site Recommendation – The CAO stated that it is the recommendation from the Committee of the Whole Meeting that a portion of 487 Brother Street (PID 00937471) be supported as the site for the new long-term care build to replace Glen Haven Manor and public consultation begin with special consideration for minimizing the disruption of the recreation and public green space.

It was regularly moved and seconded that the recommendation be approved.

Motion carried.

ADJOURNMENT

It was regularly moved and seconded that the meeting be adjourned.

Motion carried.