

**TOWN OF NEW GLASGOW**  
**COMMITTEE OF THE WHOLE MEETING**  
**MONDAY, MAY 17, 2021**

A Committee of the Whole meeting of New Glasgow Town Council was held on Monday, May 17, 2021 at 6:20 p.m. using the Microsoft Teams Platform. Present were: Mayor Dicks; Deputy Mayor El-Haddad, Councillors Dorrington, Borden, Fraser, Peters, and MacDonald. Also present were: Lisa MacDonald, CAO; Corey Smith, Director of Corporate Services; Thiv Tharma, Director of Community Development; Derek Eisan, Director of Information Technology; Ross White, Director of Fire, Inspection and Emergency Services; Kelly Sloan, Executive Assistant; Rachel Mitchell, Sustainability and Climate Change Manager; Sarah Santos, Community Engagement Co-ordinator; Geralyn MacDonald, Mentoring Plus and Frank DeMont, Solicitor.

**AGENDA**

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

Motion carried.

**MATTERS FOR SENIOR STAFF**

**APPLICATION TO FCM'S COMMUNITY BUILDINGS RETROFIT PROGRAM**

Council reviewed a memo from the Climate Change and Sustainability Manager recommending that the Town of New Glasgow apply for grant funding from the Federation of Canadian Municipalities' Community Buildings Retrofit Program to complete a GHG Reduction Pathway feasibility study in all Town owned buildings.

A letter of support will be attached to the application confirming that the Town of New Glasgow will make cash contributions of \$45,000 to undertake the Greener New Glasgow – GHG Reduction Project for which funding is requested from the Green Municipal Fund.

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

Motion carried.

### **RECOMMENDATION MARINA LEASE**

Council reviewed a memo and proposed lease from the Director of Community Development recommending that Council approve the lease agreement between Mary Stewart and the Town of New Glasgow to operate the Riverfront Marina.

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

Motion carried.

## **COMMITTEE REPORTS**

### **MENTORING PLUS REPORT**

Council reviewed the quarterly Mentoring Plus Report.

Mayor Dicks thanked GERALYN for their work which is making a difference.

It was regularly moved and seconded that the report be placed on file.

Motion carried.