

**TOWN OF NEW GLASGOW**  
**COMMITTEE OF THE WHOLE MEETING**  
**MONDAY, MARCH 14, 2022**

A Committee of the Whole meeting of New Glasgow Town Council was held on Monday, March 14, 2022, at 6:20 p.m. in the Council Chambers. Present were: Mayor Dicks; Deputy Mayor Dorrington, Councillors Borden, Fraser, Peters, El-Haddad, and MacDonald. Also present were: Lisa MacDonald, CAO; Earl MacKenzie, Town Engineer; Corey Smith, Director of Corporate Services; Ross White, Director of Fire, Inspection and Emergency Services; Rachel Mitchell, Sustainability and Climate Change Manager; Kelly Sloan, Executive Assistant, and Frank DeMont, Solicitor.

**AGENDA**

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

Motion carried.

**MATTERS FOR SENIOR STAFF**

**ELECTRIC VEHICLE CHARGERS RECOMMENDATION**

Council reviewed a memo from the Climate Change & Sustainability Manager recommending that the Town apply to the Clean Nova Scotia Foundation's EV Booster program for three Level-2 EV chargers, with the matching funds allocated in the 2022-2023 capital budget from the Sustainability Fund.

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

Motion carried.

## **UNFINISHED BUSINESS**

### **NSFM ORGANIZATIONAL STRUCTURE UPDATE**

Council reviewed a report provided by the NSFM regarding their proposed plan for an organizational change.

The CAO stated that Councillors El-Haddad, Fraser and Deputy Mayor Dorrington, Mayor Dicks, and herself attended the meeting held at the Wellness Centre regarding the proposed changes. She asked if any other members of Council had anything to add.

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

Motion carried.

## **COMMITTEE REPORTS**

### **NSBDI GUARANTEE RESOLUTION**

Council reviewed a memo from the CAO stating that the Town is a 50% owner in the municipal corporation, New Scotland Business Development Inc. and guarantees 50% of the authorized borrowing limit. NSBDI is transferring to another financial institution to leverage a better interest rate on the borrowing which was enabled by the Municipality of Pictou County's financial institution relationship. When you transfer to a new institution a new guarantee needs to be put in place. She recommended that Council approved the new guarantee resolution for the New Scotland Business Development Inc.

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

Motion carried.

## **NEW BUSINESS**

### **GUYSBOROUGH WASTE MANAGEMENT FACILITY TIPPING FEE 2022-2023**

Council reviewed a memo from the CAO and a letter from the Guysborough Waste Management facility giving notification of the upcoming increase in tipping fees for our solid waste going to their facility through the Pictou County Solid Waste contract. A letter was also received giving notification from the Municipality of the District of Guysborough related to the Waste Management Agreement with Pictou County Solid Waste. This is a courtesy notice as the Town of New Glasgow is a signatory of the agreement however the contract negotiations happen at the Pictou Solid Waste/Pictou County Shared Services level.

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

Motion carried.

### **FUNDING REQUEST CREATIVE PICTOU COUNTY**

Council reviewed a request from Creative Pictou County for funding.

Councillor Peters stated that she has resigned from this Board.

It was regularly moved and seconded that the request be referred to budget consideration for fiscal 2022-2023.

Motion carried.

## **IN CAMERA**