

## **Municipality of the District of Lunenburg Minutes of a Meeting of the Finance Committee**

Held in Council Chamber, 10 Allée Champlain Drive, Cookville, NS

**Tuesday, May 2, 2023– 9:00 a.m.**

### **Attendance**

Councillor Cathy Moore, District 5, Chair

Mayor Carolyn Bolivar-Getson

Deputy Mayor Pam Hubley, District 4

Councillor Leitha Haysom, District 1

Councillor Martin Bell, District 2

Councillor Wendy Oickle, District 3

Councillor Sandra Statton, District 6

Councillor Kacy DeLong, District 8

Councillor Reid Whynot, District 9

Councillor Chasidy Veinotte, District 10

### **Regrets**

Councillor Michelle Greek, District 7

### **Staff**

Alex Dumaresq, Deputy CAO

Elana Wentzell, Director of Finance

April Whynot-Lohnes, Municipal Clerk

Syazlynia Rahim, Recording Secretary

### **1. Call to Order**

Councillor Moore called the meeting to order at 9:00 a.m. and began by acknowledging that the meeting was held in Mi'kma'ki, the traditional territory of the Mi'kmaq people.

### **2. Announcements/Acknowledgements/Recognition**

Mayor Bolivar-Getson proclaimed May as “No Mow May” Month in the Municipality of the District of Lunenburg, to promote and educate the community about the period of pollinator emergence, generation of crucial pollinator-supporting habitat and early spring foraging opportunities.

### **3. Public Input - Nil**

### **4. Approval of Agenda**

**Moved by Councillor Whynot, seconded by Councillor DeLong that the Agenda be approved as circulated. Carried unanimously.**

### **5. Approval of Minutes – April 4, 2023 and Special Finance Committee April 6, 2023**

**Moved by Deputy Mayor Hubley, seconded by Councillor Oickle that the Minutes of the April 4, 2023 Finance Committee meeting be approved as circulated. Carried unanimously.**

**Moved by Councillor Veinotte, seconded by Mayor Bolivar-Getson that the Minutes of the April 6, 2023 Special Finance Committee meeting be approved as circulated. Carried unanimously.**

## **6. Presentations/Scheduled Times**

### **6.1 United Way Lunenburg County**

Michael Graves, Coordinator with United Way Lunenburg County, gave a presentation on improving lives of those living with low income in Lunenburg County. He described the various initiatives that are currently underway including Bikes for Kids and Smartphone donations.

It was clarified that United Way accepts used iPhones of model 6 and above. It was also clarified that an annual income of \$19,000 is the threshold for the level of poverty.

Michael Graves presented a Pro-Kids donation cheque for \$8,000 to Mayor Bolivar-Getson.

## **7. Business arising from Minutes - Nil**

## **8. Awarding of Tenders/RFPs - Nil**

## **9. Consideration of Correspondence - Nil**

## **10. Recommendations from Committees & Boards - Nil**

## **11. Staff Reports – Nil**

## **12. Added Items - Nil**

## **13. In Camera**

**At 10:17 a.m., it was moved by Councillor Whynot, seconded by Councillor Oickle that Municipal Council go In Camera to discuss the Item 13.1 Personnel Matter under Section 22(2)(c) of the MGA. Carried.**

Municipal Council In Camera in session.

**At 10:29 a.m., it was moved by Councillor Whynot, seconded by Councillor Haysom that Municipal Council come out of In Camera and return to open session. Carried.**

Municipal Council in session.

## **14. Adjournment**

**There being no further business at 10:30 a.m. the meeting adjourned.**