

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, October 3, 2023 – 9:00 a.m.

Attendance

Councillor Cathy Moore, District 5, Chair
Councillor Chasidy Veinotte, District 10, Vice 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 Michelle Greek, District 7
Councillor Kacy DeLong, District 8
Councillor Reid Whynot, District 9

Staff

Tom MacEwan, Chief Administrative Officer
Alex Dumaresq, Deputy CAO
Elana Wentzell, Director of Finance
April Whynot-Lohnes, Municipal Clerk
Tina Robichaud-Bond, Executive Assistant

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 - Nil

3. Public Input - Nil

4. Changes/Approval of Agenda

Moved by Councillor Haysom, seconded by Deputy Mayor Hubley that the Agenda be approved as circulated. Carried unanimously.

5. Approval of Minutes – September 5, 2023

Moved by Mayor Bolivar-Getson, seconded by Councillor Veinotte that the Minutes of the September 5, 2023, Finance Committee meeting be approved as circulated. Carried unanimously.

6. Business Arising from Minutes - Nil

7. Presentations/Scheduled Times - Nil

8. Consideration of Correspondence - Nil

9. Recommendations from Council - Nil

10. Staff Reports

10.1 Planning & Development Department

10.1.1 Capacity Building for the Sustainable and Inclusive Development of Nova Scotia's Offshore Wind Resource – Christie Chaplin, Net-Zero Atlantic

Christie Chaplin, Rural Community Engagement Coordinator, Net-Zero Atlantic, was in attendance and gave a presentation on "Capacity Building for the Sustainable and Inclusive Development of Nova Scotia's Offshore Wind Resource" (circulated with the agenda), as a follow up to a presentation she gave in June 2023 on Offshore Wind Resources. She provided clarification on the following topics:

- End of useful life/waste management
- Revenue Models
- Offshore wind impact on biodiversity
- Emissions impacts on oceans
- Best practices in construction
- Can existing technology work within our weather conditions?
- Regional assessment Terms of Reference

Ms. Christie advised that the objective of the Regional Assessment Committee was to review the impacts on various matters relating to the construction and operation of offshore turbines, and to provide recommendations. The ask of municipal units was to identify the areas that are most relevant to the respective Municipalities and provide submissions and feedback on those matters.

Ms. Christie was asked to provide more information on the impact, if any, to the fishing industry in areas where offshore turbines may be located.

Ms. Christie left the meeting.

11. Added Items - Nil

12. In Camera

At 9:27 a.m., it was moved by Councillor Whynot, seconded by Mayor Bolivar-Getson that Municipal Council go In Camera to discuss Item 12.1 Potential Litigation under Section 22(2)(f) of the MGA. Carried.

Municipal Council In Camera in session.

At 10:14 a.m., it was moved by Councillor Greek, seconded by Deputy Mayor Hubley that Municipal Council come out of In Camera and return to open session. Carried.

Municipal Council in session.

13. Adjournment

There being no further business, the meeting adjourned at 10:14 a.m.