

## **Municipality of the District of Lunenburg**

### **Minutes of a Meeting of the Policy & Strategy Committee**

Held in Council Chambers 10 Allée Champlain Drive Cookville  
Tuesday, April 18, 2023 – 9:00 a.m.

#### **Attendance**

Deputy Mayor Pam Hubley, District 4, Chair  
Mayor Carolyn Bolivar-Getson  
Councillor Leitha Haysom, District 1  
Councillor Martin Bell, District 2  
Councillor Wendy Oickle, District 3  
Councillor Cathy Moore, District 5  
Councillor Sandra Statton, District 6  
Councillor Michelle Greek, District 7  
Councillor Reid Whynot, District 9  
Councillor Chasidy Veinotte, District 10

#### **Regrets**

Councillor Kacy DeLong, District 8

#### **Staff**

Tom MacEwan, Chief Administrative Officer  
Alex Dumaresq, Deputy Chief Administrative Officer  
April Whynot-Lohnes, Municipal Clerk  
Joanne Powers, Executive Assistant

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

Deputy Mayor Hubley 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 called for a minute of silence in remembrance of the 22 victims of the Portapique mass shooting in 2020.

#### **3. Approval of Agenda**

It was requested that the following In Camera item be added to the agenda:

12.1 Contract Negotiations under Section 22(2)(e) of the MGA

**Moved by Councillor Moore, seconded by Councillor Haysom that the Agenda be approved as amended. Carried unanimously.**

**4. Approval of Minutes – Nil****5. Business Arising from Minutes - Nil****6. Presentations****6.1 Lunenburg County Seniors' Safety Partnership Society, David Murdoch, Chair  
Lunenburg County Seniors' Safety Partner Society and Lisa Bennett, Senior  
Safety Coordinator Lunenburg County**

David Murdoch, Chair, Lunenburg County Seniors' Safety Partnership Society, introduced Lisa Bennett, as the new Coordinator for Lunenburg County Seniors' Safety Partner Society.

Ms. Bennett gave her presentation entitled, Lunenburg County Seniors' Safety Program – What We Are Up To" (included in the agenda package). The presentation included the following items:

- Together we are....,
- We have...Ongoing Presentations and Discussions,
- We are...Continuing with The Vial of Life,
- We are...Updating the Helping Tree Handout,
- We are...Working on a Seniors' Mental Wellness Package,
- We are...Putting the Finishing Touches on the Home Management Navigator Book, and
- Thank you!

The Helping Tree document is a valuable resource and can be found on the Lunenburg County Seniors' Safety Program website, under the Bridgewater Police Department - <https://bridgewaterpolice.ca/services/special-services/seniors-safety-resources>. Mr. Murdoch advised that there is a part-time coordinator now, to assist Ms. Bennett.

**7. Consideration of Correspondence - Nil****8. Referrals from Council – Nil****9. Staff Reports****9.1 Recreation Department****9.1.1 Update on NS ASK Project – Britt Vegsund**

Britt Vegsund, NS Active Smarter Kids Project Lead, provided a presentation entitled, "NS Active Smarter Kids (ASK) Project Update" (included in the agenda package). Her presentation included the following items:

- Land Acknowledgement and Reconciliation Statement,
- Provincial Initiative to Train and Support Teachers with Physically Active Learning (PAL),
- Year 5 Implementation
- Annual Funds to MODL - \$150,000 – 1FTE and 1 80% FTE

- Evaluation – Evidence – Time
- Full Tree – Post-Secondary Education & Evaluation, Capacity Building, Provincial Expansion
- NS ASK Alignment with Provincial Strategies and Frameworks in Education and Physical Activity
- NS ASK Community of Practice
  - o 51 staff supporting; 1500+ teachers; 67 schools
- Physical Active Learning (PAL) & Active Smarter Kids (ASK)
- Why NS ASK?
- Teacher Reflection
- ASK in MODL
- Capacity Building
- University Partnerships
- Notable Outreach 2023 – Norway, Mi'kma'ki Schools, China, Emirates, Alberta

**10. Mayor's/Deputy Mayor's/Councillors' Matters - Nil**

**11. Added Items – Nil**

**12. In Camera**

**12.1 Contract Negotiations under Section 22(2)(e) of the MGA**

**At 10:11 a.m., it was moved by Mayor Bolivar-Getson, seconded by Councillor Veinotte that the Policy & Strategy Committee go In Camera to discuss: 12.1 Contract Negotiations under Section 22(2)(e) of the MGA. Carried.**

Policy & Strategy Committee In Camera in session.

**At 10:22 a.m., it was moved by Councillor Whynot, seconded by Councillor Greek that the Policy & Strategy Committee come out of In Camera and return to open session. Carried.**

Policy & Strategy Committee in session.

**13. Adjournment**

**There being no further business at 10:22 a.m. the meeting adjourned.**