

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

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

Held in Council Chamber, 10 Allée Champlain Drive, Cookville, N.S.

Tuesday, May 19, 2026 – 9:00 a.m.

#### **Attendance**

Councillor Chasidy Veinotte, District 10 (Chair)

Councillor Martin Bell, District 2 (Vice Chair)

Mayor Elspeth McLean-Wile

Councillor Morgen Reinhardt, District 1

Councillor Wendy Oickle, District 3

Councillor Pam Hubley, District 4

Councillor Cathy Moore, District 5

Councillor Alison Smith, District 6

Councillor Edgar Burns, District 7

#### **Regrets**

Councillor Kacy DeLong, District 8

Councillor Ben Brooks, District 9

#### **Staff**

Tom MacEwan, Chief Administrative Officer

April Whynot-Lohnes, Municipal Clerk

Lisa Andrews, Executive Assistant

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

Deputy Mayor Veinotte called the meeting to order at 9:00 a.m.

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

April Whynot-Lohnes, Municipal Clerk, introduced Matt Cottingham, new REMO Manager.

Councillor Smith advised of a FireSmart presentation at the Parkdale Maplewood Community Center on May 23, 2026, at 2 p.m. Councillor Smith also thanked the staff and volunteers for the eBike demonstration recently held at the Upper Northfield Hall.

Councillor Reinhardt advised of the Spring Fair at Petite Riviere School on May 23, 2026, from 11 a.m. – 1 p.m.

Mayor McLean-Wile also advised of Spring Fairs on May 23, 2026, at West Northfield and Waldorf Schools

#### **3. Public Input – Nil**

**4. Approval of Agenda**

Tom MacEwan, CAO, added Item 12.4 Contract Negotiations Section 22(2)(e) to the In Camera Agenda

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

**5. Approval of Minutes – April 21, 2026**

**The Minutes of the April 21, 2026, Policy & Strategy Committee meeting were approved as circulated.**

**6. Business Arising from Minutes – Nil**

**7. Presentations**

7.1 Julie Langille, Chief of Protocol, Province of Nova Scotia presented The Order of Nova Scotia (circulated with the Agenda) to bring awareness to the award and nomination process.

**Discussion:**

- Unsuccessful nominations could be resubmitted two more times before a new nomination would have to be submitted.
- Nominations can be for provincial or local contributions.
- Nominations are accepted all year long and recipients are selected by the Nova Scotia Advisory Council.

**8. Referrals from Council - Nil**

**9. Staff Reports - Nil**

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

**11. Added Items - Nil**

**12. In Camera**

**At 9:25 a.m., it was moved by Councillor Smith, seconded by Councillor Burns that the Policy & Strategy Committee go In Camera to discuss the following items:**

- 12.1 Contract Negotiations under Section 22(2)(e)
- 12.2 Contract Negotiations under Section 22(2)(e)
- 12.3 Contract Negotiations under Section 22(2)(e)
- 12.4 Contract Negotiations under Section 22(2)(e)

**Carried.**

Policy & Strategy Committee In Camera in session.

**At 10:55 a.m. the Policy & Strategy Committee came out of In Camera and returned to open session.**

Policy & Strategy Committee in session.

**13. Adjournment**

**There being no further business, the meeting adjourned at 10:55 a.m.**