



Minutes of the Committee of the Whole

Place: Council Chambers

Date: Monday, January 6, 2020

Presiding Officer: Mayor Patricia Stewart

Councilors Present: Councilors Brenton Colborne, Dave Clark, Dawn Thompson, Rick Draper, Wendy Sweet-Kontuk and Wade Adshade.

A quorum was present throughout the meeting.

Staff present: CAO - Rachel Jones and Deputy Clerk - Linda Cloney (recording secretary)

In attendance: Mark Rushton – Reporter for Six Rivers News

1. Call to Order

Mayor Stewart called the meeting to order at 6:00 pm.

2. Approval of Agenda

It was moved and seconded that the agenda of the Committee of the Whole Meeting for January 6, 2020 be approved as circulated.

Motion Carried

3. Approval of Previous Minutes

3.1 Committee of the Whole – 2 December 2019

It was moved and seconded that the minutes of the previous Committee of the Whole Meeting dated December 2, 2019 be approved.

Motion Carried

4. New Business

4.1 RFD #001-2020 Council Remuneration Policy: Revision

There was a general discussion regarding the Council Remuneration Policy. Council's remuneration has not been increased for 20 years.

Council directed staff to add the Council Remuneration to the budget process for more discussion.

4.2 Library Board Bylaw Review: Decision

Denise Corey, Chief Librarian with the Cumberland Public Libraries, requested Council's feedback regarding the recommended revised update to the Library Board Bylaws. Council agreed with Ms. Corey's recommendation that each of the three municipalities will appoint one member per municipal unit. Staff will report Council's agreement of the proposed revision of the bylaw to Denise Corey.

5. Correspondence

5.1 Department of Municipal Affairs and Housing: 12-Month Notice Correspondence

Council had a general discussion regarding the letter from the Department of Municipal Affairs and Housing.

6. In-Camera

At 6:20 pm, it was moved and seconded to go in-camera to discuss contract negotiations.

Motion Carried

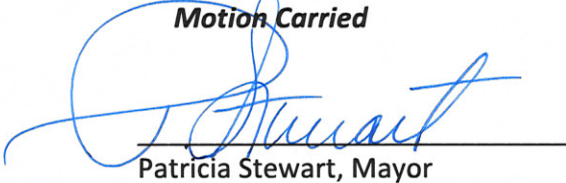
At 6:41 pm, it was moved and seconded to come out of in-camera and resume the Committee of the Whole Meeting.

Motion Carried

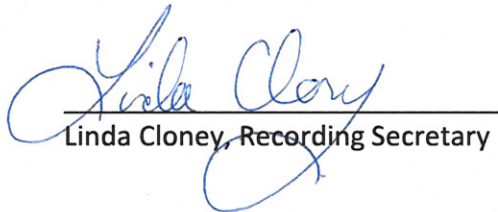
7. Adjournment

At 6:41 pm, it was moved and seconded that the meeting be adjourned.

Motion Carried



Patricia Stewart, Mayor



Linda Cloney, Recording Secretary