

**TOWN OF WINDSOR
STRATEGY & POLICY COMMITTEE**

Meeting Minutes

Tuesday, June 18, 2019 – 7:00 – 8:51 p.m.

Council Chambers, 100 King Street, Windsor, NS

Attendance

Jim Ivey	Councillor, Chair
Anna Allen	Mayor
Laurie Murley	Deputy Mayor
John Bregante	Councillor
Shelley Bibby	Councillor
Louis Coutinho	CAO
Shelleena Thornton	Municipal Clerk
VanEssa Roberts	Director of Community Development, Tourism & Recreation

Regrets - None

Gallery - No members of the public

1. **CALL TO ORDER** – Chair Ivey called the meeting to order at 7:00 pm.

2. **APPROVAL OF MINUTES** – April 16, 2019

MOVED BY BREGANTE/ALLEN THAT THE APRIL 16, 2019 STRATEGY & POLICY COMMITTEE MEETING MINUTES BE APPROVED AS CIRCULATED. MOTION CARRIED

3. **APPROVAL OF AGENDA** – Additions and/or Deletions

Item 8(d) In-Camera – Add Personnel Matter

MOVED BY MURLEY/BIBBY THAT THE AGENDA BE APPROVED AS AMENDED. MOTION CARRIED

4. **DELEGATIONS / PRESENTATIONS** – None

5. **BUSINESS ARISING FROM PREVIOUS MINUTES**

(a) **Integrated Community Sustainability Plan (ICSP) Focus Group Review – Cultural Pillar** (Postponed for a future meeting)

6. **VALLEY COMMUNITY FIBER NETWORK (VCFN) – BUSINESS PLAN** – The Board met June 17 and will be meeting again July 15, 2019 with further updates to follow.

7. **ADDITIONS TO THE AGENDA** (if any) – Matter 8(d) – Add In-camera personnel matter.

8. **IN-CAMERA** – Council, CAO, Clerk Thornton, and Director Roberts remained for in-camera items 8(a-c).

MOVED BY ALLEN/BREGANTE THAT AT 7:02 PM, THE MEETING MOVE IN-CAMERA TO DISCUSS THREE LAND MATTERS AND ONE PERSONNEL MATTER. MOTION CARRIED

At 8:20 pm, only members of council and CAO Coutinho remained for the personnel matter.

MOVED BY BREGANTE/MURLEY THAT AT 8:44PM, THE MEETING MOVE OUT OF IN-CAMERA. MOTION CARRIED


MOVED BY MURLEY/ALLEN THAT A RECOMMENDATION BE MADE TO COUNCIL TO MAKE AN OFFER TO PROCEED FOR PURCHASE OF PID 45058807 (LAND & BUILDING) AS PER THE APPRAISAL OF MAY 31, 2019, SUBJECT TO SUPPORT OF THE CO-ORDINATING COMMITTEE. MOTION CARRIED

MOVED BY ALLEN/MURLEY THAT A RECOMMENDATION BE MADE TO COUNCIL THAT TODD RICHARD BE APPOINTED "INTERIM CAO" EFFECTIVE 02 JULY 2019. MOTION CARRIED (COUNCILLOR IVEY VOTED NAY)

9. **NEXT MEETING DATE & ADJOURNMENT**

MOVED BY BREGANTE/MURLEY THAT AT 8:51PM, THE MEETING BE ADJOURNED. MOTION CARRIED

Chair



Municipal Clerk

