

COMMITTEE OF THE WHOLE

Minutes of Meeting
November 17, 2014

Present

Mayor, Billy Joe MacLean
Deputy Mayor, Dr. Trevor Boudreau
Councilor, Joe Janega
Councilor, Bert Lewis
Chief Administrative Officer, Maris Freimanis
Director of Finance, Erin MacEachen
Director Marketing, Recreation, Tourism & Culture, Paula Davis
Town Solicitor, Larry Evans

Regrets

Councilor, Brenda Chisholm-Beaton

1. Call to Order

A Committee of the Whole Meeting was held in the Shannon Studio, PHCC, Monday, November 17, 2014 and called to order by Mayor MacLean at 9:05 p.m.

2. Additions to / Approval of Agenda

There were no additions to the agenda.

3. Gallery Presentations

There were no gallery presentations.

4. Appointment of Deputy Mayor

MOVED by Deputy Mayor Dr. T. Boudreau and **SECONDED** by Councilor B. Lewis "To accept the recommendation to appoint Councilor J. Janega as the next Deputy Mayor as per Council practice to appoint the Deputy Mayor on a rotation based on votes cast at the municipal election".
MOTION CARRIED.

5. Appointment of Committee Members

Mayor MacLean and CAO Freimanis provided Council with assignments to the current Council committee structure. Appointments are rotated to provide a variety of experience and to bring new perspective to the various committees and/or working groups. Emphasis was placed on rotation with few exceptions to complete started projects. The Mayor and CAO are ex-officio to any Committee of Council.

Council discussed the assignments presented by the Mayor and CAO and amended the appointments/rotations as follows:

Committee/Working Group	Current Appointment	New Appointment
Airport	Joe Janega	Bert Lewis
Beautification	Brenda Chisholm-Beaton	Bert Lewis
Library Board	Trevor Boudreau	Brenda Chisholm-Beaton
Eastern District Planning Commission	Trevor Boudreau Brenda Chisholm-Beaton	Bert Lewis Joe Janega
Joint Industrial Park	Brenda Chisholm-Beaton	Trevor Boudreau
Regional Policing	Joe Janega	Brenda Chisholm-Beaton

Committee/Working Group	Current Appointment	New Appointment
Community Health Centre	Joe Janega	Joe Janega
Strait Area Transit	Bert Lewis	Trevor Boudreau
Source Water Protection Committee	Joe Janega	Joe Janega
NSCC Liaison	Brenda Chisholm-Beaton	Trevor Boudreau
Pan Cape Breton Food Network		Brenda Chisholm-Beaton
NextGen Leadership Society	Trevor Boudreau (to complete present term)	Appointment as per NextGen Leadership Society

MOVED by Councilor Dr. T. Boudreau and **SECONDED** by Deputy Mayor J. Janega "To accept the amended appointments/rotations of the Council Committee Structure". **MOTION CARRIED.**

In addition to the above appointments, Deputy Mayor J. Janega is also a member of the Regional Occupation Centre Society Committee, the UNSM Building Committee and the Inverness Housing Committee.

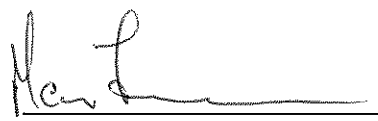
6. Approved Additions.

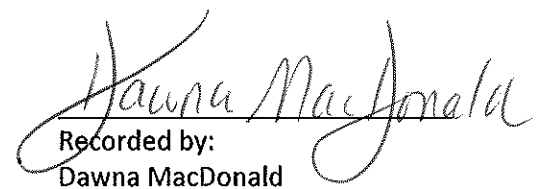
There were no additions to the agenda.

7. Adjournment

The Committee of the Whole meeting adjourned at 9:20 p.m.

Dec 24 2014
Date


Approved by:
Maris Freimanis, CAO


Recorded by:
Dawna MacDonald