PORT HAWKESBURY TOWN COUNCIL SPECIAL PUBLIC MEETING Minutes of Meeting November 19, 2024 1/3 Bear Head Room

Present

Mayor, Brenda Chisholm-Beaton Deputy Mayor, Iaian Langley Councillor, Todd Barrett Councillor, Paula Hart Chief Administrative Officer, Terry Doyle Director of Finance, Erin MacEachen

Regrets

Councillor, Blaine MacQuarrie

1. Call to Order

A Special Public Meeting of the Port Hawkesbury Town Council was held in the 1/3 Bear Head Tuesday, November 19, 2024, called to order by Mayor, B. Chisholm-Beaton at 8:00 p.m.

2. Additions to Agenda

In Camera Meeting Following the Special Public Meeting - Mayor, B. Chisholm-Beaton -

3. Approval of Agenda

MOVED by Councillor, T. Barrett and SECONDED by Councillor, P., Hart "That the Town of Port Hawkesbury approves the Special Public Meeting Agenda as amended." MOTION CARRIED.

4. Motions from In Camera

There were no motions coming forward from In Camera.

5. Items From Committee of the Whole

Appointment of Deputy Mayor

MOVED by Councillor, T. Barrett and SECONDED by Councillor, P. Hart "That the Town of Port Hawkesbury appoint Councillor laian Langley as Deputy Mayor for a period of one year based on the long-standing tradition." MOTION CARRIED.

Council Committees

MOVED by Councillor, P. Hart and SECONDED by Deputy Mayor, I. Langley "That the Town of Port Hawkesbury approve the Regional Committee assignments as presented at the November Committee of the Whole Meeting." MOTION CARRIED.

Councillor Code of Conduct

MOVED by Deputy Mayor, I. Langley and SECONDED by Councillor, P. Hart "that the Town of Port Hawkesbury approves the following Resolution:

Whereas the Minister of Municipal Affairs and Housing for the Province of Nova Scotia has made the Code of Conduct for Municipal Elected Officials Regulations, N.S. Reg. 202/2024 ("the Regulations"); and,

Whereas municipalities are required to adopt the model code of conduct prescribed by the Regulations on or before December 19, 2024, pursuant to section 4(1) of the Regulations and section 23A of the Municipal Government Act;

Therefore, be it resolved that the Council of the Municipality of the Town of Port Hawkesbury hereby adopt the model code of conduct as set forth in Schedule "A" to the Regulations, which shall be titled the "Code of Conduct for Elected Officials of The Town of Port Hawkesbury." MOTION CARRIED.

MOVED by Councillor, T. Barrett and SECONDED by Deputy Mayor, I. Langley "That the Town of Port Hawkesbury repeal The Elected Officials Code of Conduct Policy that was approved on November 2, 2021." MOTION CARRIED.

2024 Holiday Hours

MOVED by Councillor, P. Hart and SECONDED by Deputy Mayor, I. Langley "That the Town of Port Hawkesbury approves the 2024 Holiday Hours as presented in the November Committee of the Whole Meeting." MOTION CARRIED.

Seasonal Services Request

MOVED by Councillor, P. Hart and SECONDED by Deputy Mayor, I. Langley "That the Town of Port Hawkesbury approve the request to provide funds necessary to cover any shortfall incurred with the 2024 Seasonal Services Port Hawkesbury Project which is funded by donations, as well as provide the donation of postage on the sponsorship letters that will be mailed out." MOTION CARRIED.

December Meeting

MOVED by Councillor, T. Barrett and SECONDED by Councillor, P. Hart "That the Town of Port Hawkesbury defer the December 3rd Public Meeting to Tuesday December 10th and hold a Joint Public Meeting/ Committee of the Whole." MOTION CARRIED.

Remembrance Day Crosswalk

MOVED by Councillor, P. Hart and SECONDED by Councillor, T. Barrett "That the Town of Port Hawkesbury write a letter to the Royal Canadian Legion to gauge interest on the creation of a Remembrance Day crosswalk with signage." MOTION CARRIED.

Traffic and Safety Concerns Remembrance Day

MOVED by Deputy Mayor, I. Langley and SECONDED by Councillor, T. Barrett "That the Council Direct Staff to make application to Staff Traffic Authority Province of Nova Scotia to allow the Town to restrict traffic on Reeves Street for the 2025 Remembrance Day Ceremony and bring back the result to Council. MOTION CARRIED.

Plebiscite Results

MOVED by Councillor, P. Hart and SECONDED by Councillor, T. Barrett "That Town Staff draft a letter acknowledging the plebiscite results." MOTION CARRIED.

Agenda Setting Protocol

MOVED by Councillor, P. Hart and SECONDED by Councillor, T. Barrett "To approve the Request for Additions to the Agenda Protocol." MOTION CARRIED.

6. <u>Approval of the Minutes</u>

Approval of the Minutes		
i.	Public Meeting of Council	October 1, 2024
	There are no errors or omissions	
ii.	Special Public Meeting of Council	October 11, 2024
	There are no errors or omissions	
iii.	Emergency Public Meeting of Council	October 25, 2024
	There are no errors or omissions	
iv.	Swearing In Ceremony	October 29, 2024
	There are no errors or omissions	

7. Approved Additions

Council held an In Camera Session following the Special Public Meeting

8. Adjournment

The Town of Port Hawkesbury adjourned the Special Public Meeting at 7:58p.m.

December 10, 2024

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Date

Approved by: Terry Doyle, P. Eng. Chief Administrative Officer

Melissidance

Recorded by: Melissa Warner Communications and Administration Officer