COMMITTEE OF THE WHOLE WEDNESDAY, JULY 2, 2025 @ 4:30 P.M. GUYSBOROUGH MUNICIPAL OFFICE

Warden Paul Long called the meeting to order at 4:30 p.m.

ATTENDANCE

Warden Paul Long
Deputy Warden Janet Peitzsche
Councillor Mary Desmond
Councillor Dave Hanhams
Councillor Susan Cashin
Councillor Hudson MacLeod
Councillor Fin Armsworthy

OTHERS PRESENT

Barry Carroll, CAO

Shawn Andrews, Deputy CAO

Deborah Torrey, Development Officer

Danita Imlay, Director of Finance

Steven McAuley, Manager of Finance

Angie Tavares, Director of Recreation

Christina Bowie, Manager of Special Initiatives & Communications

Glen Avery, Director of Public Works

Ashley Cunningham Avery, Executive Director GDBP

Magdelyn Connolly, Municipal Clerk

Media (via zoom)

REGRETS

Councillor Neil DeCoff

Sean O'Connor, Director of Economic & Community Development

APPROVAL OF AGENDA

25-07-94998

MOVED: Councillor Fin Armsworthy **SECONDED:** Councillor Mary Desmond

MOTION: THAT the Committee of Whole approve the agenda as presented.

MOTION CARRIED

ACKNOWLEDGEMENT

APPROVAL OF THE MINUTES OF JUNE 4, 2025

25-07-94999

MOVED: Deputy Warden Janet Peitzsche

SECONDED: Councillor Susan Cashin

MOTION: THAT Committee of the Whole approve the minutes of June 4, 2025 as

presented.

MOTION CARRIED

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BUSINESS ARISING FROM MINUTES

MOVED: Deputy Warden Janet Peitzsche 25-07-95000

SECONDED: Councillor Dave Hanhams

THAT tabled motion 25-06-94988 be placed back on the floor for discussion. **MOTION:**

MOTION CARRIED

BRIEFING NOTE – GRANT POLICIES

25-07-95001

MOVED: Councillor Fin Armsworthy **SECONDED:** Councillor Mary Demond

MOTION: THAT the Committee of the Whole recommend to the Council of the Municipality of the District of Guysborough that they provide Year 1 funding of a 4-year funding commitment following adoption of Policy G-12C General Government Grant Program to Community First - Guysborough County

Housing Association and the Transit Association of Guysborough;

AND FURTHER THAT those funds be taken from the Operating Reserve for the 2025/2026 fiscal year as follows:

Community First Guysborough County Housing Association: \$20,000

Transit Association of Guysborough: \$20,000

MOTION CARRIED

NAY: Councillor Hudson MacLeod

MOVED: Councillor Dave Hanhams 25-07-95002

SECONDED: Councillor Susan Cashin

MOTION:

THAT the Committee of the Whole recommend to the Council of the Municipality of the District of Guysborough that they give Notice of Motion to repeal Policy G-12 Community & Recreation Grants Policy;

AND FURTHER THAT Council also give Notice of Motion to adopt the following:

- Policy G-12A Community Recreation Grant Program
- Policy G-12B Community Recreation Capital Grant Program
- Policy G-12C General Government Grant Program as amended

MOTION CARRIED

DELEGATIONS

REPORTS

WARDEN'S REPORT

25-07-95003

Warden Long stated that his report was included in the meeting package. He highlighted the various opportunities over the last month to discuss potential development in our Municipality.

Councillor Mary Desmond **MOVED:**

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SECONDED: Councillor Hudson MacLeod

MOTION: THAT Committee of the Whole approve the Warden's Report as presented.

MOTION CARRIED

CHIEF ADMINISTRATIVE OFFICER REPORT

25-07-95004

Mr. Carroll stated that his report was included in the meeting package for the information of Committee. He provided Committee with an update on the current value of investments. Mr. Carroll stated that there is a letter from the Minister attached to his report, for the information of Committee. He reported that RCMP billing may be a concern for MODG. Mr. Carroll stated that the CAO recruitment session is tentatively scheduled for Tuesday, July 15th at 1:00pm.

MOVED: Councillor Fin Armsworthy **SECONDED:** Councillor Dave Hanhams

MOTION: THAT Committee of the Whole approve the Chief Administrative Officer's Report

as presented.

MOTION CARRIED

DEPUTY CAO REPORT

25-07-95005

Mr. Andrews briefly reviewed his report which was included in the meeting package and welcomed any questions from Council. He briefly reviewed the contents of his report for the information of Committee. Mr. Andrews stated that as of July 1st, there has been access granted for ATV use on portions of Prince Street and Church Street in Guysborough.

MOVED: Councillor Susan Cashin **SECONDED:** Councillor Mary Desmond

MOTION: THAT Committee of the Whole approve the Deputy CAO's Report as presented.

MOTION CARRIED

DIRECTOR OF FINANCE REPORT

25-07-95006

Mrs. Imlay stated that she has been working on the audit, preparing for July 16th. She introduced Mr. Steven McAuley who has been hired as the Manager of Finance, replacing Mrs. Anne Nagel who is retiring in December.

Mr. McAuley briefly introduced himself to Committee, reviewing his professional background.

MOVED: Councillor Dave Hanhams **SECONDED:** Councillor Susan Cashin

MOTION: THAT Committee of the Whole approve the Director of Finance Report as

presented.

MOTION CARRIED

DEVELOPMENT OFFICER'S REPORT

25-07-95007

Mrs. Torrey stated that her report has been included in the meeting package and that she is happy to answer any questions Committee may have.

MOVED: Councillor Mary Desmond **SECONDED:** Councillor Dave Hanhams

MOTION: THAT Committee of the Whole approve the Development Officer's Report as

presented.

MOTION CARRIED

DIRECTOR OF PUBLIC WORKS' REPORT

25-07-95008

Mr. Avery stated that his report was included in the meeting package and that he is happy to answer any questions Committee may have. He stated that they are working to set up a date for the community engagement session for the Little Dover Water Rate Study. Mr. Avery stated that the Sailors Rest building renovation has been completed and that they have two vacant kiosks at the Canso Waterfront this summer.

MOVED: Deputy Warden Janet Peitzsche **SECONDED:** Councillor Dave Hanhams

MOTION: THAT Committee of the Whole approve the Director of Public Works' Report as

presented.

MOTION CARRIED

BREIFING NOTE - RFP NEW COMPACT TRACK LOADER

25-07-95009

Mr. Avery briefly reviewed the briefing note as it was included in the meeting package for the information of Committee.

MOVED: Councillor Fin Armsworthy **SECONDED**: Councillor Dave Hanhams

MOTION: THAT the Committee of the Whole recommend to the Council of the Municipality

of the District of Guysborough to award the purchase of a new compact track loader to Atlantic Coastal Equipment for the tendered amount of \$84,495.00 plus HST.

MOTION CARRIED

DIRECTOR OF RECREATION REPORT

25-07-95010

Mrs. Tavares stated that her report was included in the meeting package for the information of Committee. She reported that the summer students have begun work and that they have a training session tomorrow at the CLC. Mrs. Tavares thanked Public Works staff for getting the pools open for the session and provided Committee with a brief update on pool staffing.

MOVED: Councillor Susan Cashin **SECONDED:** Deputy Warden Janet Peitzsche

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MOTION: THAT Committee of the Whole approve the Director of Recreation Report as

presented.

MOTION CARRIED

DIRECTOR OF ECONOMIC & COMMUNITY DEVELOPMENT REPORT

Warden Long reported that Mr. O'Connor is on holidays therefore there is no report.

EXECUTIVE DIRECTOR, GDBP

25-07-95011

Mrs. Cunningham Avery stated that her report was included in the meeting package for the information of Committee. She stated that they had their Audit and AGM last week and provided Committee with a briefing on the contents of her report. Mrs. Cunningham Avery stated that they had a great turn out at the festival on the weekend, raising approximately \$600 for GOALS.

MOVED: Councillor Mary Desmond **SECONDED:** Deputy Warden Janet Peitzsche

MOTION: THAT Committee of the Whole approve the Director of Economic & Community

Development's Report. **MOTION CARRIED**

NEW BUSINESS

BASIC INCOME GUARANTEE

25-07-95012

Warden Long stated that it was the consensus of Council following the joint session with St. Mary's and Mulgrave to support this initiative.

MOVED: Councillor Mary Desmond **SECONDED:** Councillor Dave Hanhams

MOTION: THAT the Council of the Municipality of the District of Guysborough send a letter

to the Prime Minister, Ministers and Premier of Nova Scotia, calling on the Government of Canada to implement a Guaranteed Livable Basic Income, ensuring everyone has sufficient income to meet their needs, which would go a long way towards eradicating poverty and homelessness, alleviating the pressure on municipalities to use their limited resources to fill gaps in our failing social safe

net.

MOTION CARRIED

SUPERPORT NOMINATION

25-07-95013

MOVED: Deputy Warden Janet Peitzsche **SECONDED:** Councillor Fin Armsworthy

MOTION: THAT the Council of the Municipality of the District of Guysborough nominate

Mr. Chris MacDonald of North Riverside Welding to represent the Municipality

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> for a three-year term to serve on the Strait of Canso Superport Corporation Board of Directors.

MOTION CARRIED

MOVED: Councillor Mary Desmond 25-07-95014

SECONDED: Deputy Warden Janet Peitzsche

THAT the Council of the Municipality of the District of Guysborough send **MOTION:**

correspondence to the Superport Days organizing committee, suggesting that they

acknowledge our African Nova Scotian residents at their conference.

MOTION CARRIED

INTO CLOSED SESSION

25-07-95015

MOVED: Deputy Warden Janet Peitzsche **SECONDED:** Councillor Dave Hanhams

THAT Committee of the Whole proceed into closed session. **MOTION:**

MOTION CARRIED

LEGAL

OUT OF CLOSED SESSION

25-07-95016

MOVED: Deputy Warden Janet Peitzsche SECONDED: Councillor Mary Desmond

THAT Committee of the Whole return to open session. **MOTION:**

MOTION CARRIED

MOVED: Deputy Warden Janet Peitzsche 25-07-95017

SECONDED: Councillor Mary Desmond

MOTION:

THAT Committee of the Whole authorize staff to forward a copy of the RFP for the Canso Taxation Review Study to each of the 24/25 Registered Municipal Advisors with a closing date of August 28, 2025 for submissions.

MOTION CARRIED

FUTURE MEETINGS

- Tuesday, July 15th @ 1:00pm Closed Personnel
- Wednesday, July 16th @ 2:00pm Nova Stable Fuels Ltd. (Formally Simply Blue)
- Wednesday, July 16th @ 3:00pm Audit Committee
- Wednesday, July 16th @ 4:30pm Regular Monthly Council
- Wednesday, July 16th @ 6:00pm EMO
- Wednesday, September 3rd @ 3:30pm Economic Development Session
- Wednesday, September 3rd @ 4:30pm Committee of the Whole

ADJOURNMENT 25-07-95019 Committee of the Whole July 2, 2025 Page 7 of 7

MOVED: MOTION:	Deputy Warden Janet Peitzsche THAT the July 2, 2025 Committ MOTION CARRIED (6:32 pm.	
WARDEN		_
CHIEF ADN	MINISTRATIVE OFFICER	
DATE		_