

Municipality of the County of Inverness  
Special Meeting  
Thursday, April 28th, 2022  
9:00 am  
Council Chambers

MINUTES

Council: Warden Bonny MacIsaac  
Deputy Warden Catherine Gillis  
Councillor John MacLennan  
Councillor Lynn Chisholm  
Councillor Claude Poirier

Staff: Keith MacDonald, CAO  
Tanya Tibbo, Director of Finance  
Melanie Beaton, Special Projects Facilitator  
Karolyn Aucoin, Communications and Community Engagement Specialist  
Debbie Nicholson, Administrative Assistant to Council/ CAO  
Donna MacDonald, Director of Tourism/Culture  
Charlotte MacDonald, Manager of Recreation  
Ellen Murphy, Manager of Infrastructure

**1. WELCOME AND ROLL CALL**

Warden MacIsaac called the meeting to order at 9:00 am and welcomed all in attendance. Roll call was taken.

**2. NIGHT DEPOSIT**

**MOTION:** *That Council enter into an agreement with the East Coast Credit Union to do night deposits.*

**MOVED BY:** Councillor Poirier

**SECONDED BY:** Deputy Warden Gillis

**MOTION CARRIED**

**3. GRANTS TO ORGANIZATIONS**

Director of Finance Tanya Tibbo provided a draft budget for the 2023 Fiscal Year. Grants to Organizations were broken down by category:

- Transportation
- Protective Services Grants

- Community Development Grants
- Cultural and Tourism Grants
- Recreation Grants
- Libraries
- Grants to Organizations – grants provide to not for profit and charitable organizations that are typically more general in nature

#### **PORT HOOD FOOD BANK**

**MOTION:** *That the Municipality budget \$10,000.00 for the Port Hood Food Bank for the 2023 Fiscal Year.*

**MOVED BY:** Deputy Warden Gillis

**SECONDED BY:** Councillor Chisholm

Councillor Poirier, Warden MacIsaac, Deputy Warden Gillis, Councillor Chisholm voted in favour, Councillor MacLennan voted against.

#### **MOTION CARRIED**

Consensus to allow for a \$40,000.00 contingency for this budget.

Consensus to invite the following entities in to Council to present:

- Meals on Wheels
- Raising the Villages

*Recess: 10:29 am – 10:43 am*

#### **4. ADDITIONAL BUDGET STEPS**

##### **HOUSING NOVA SCOTIA**

Recommendation that Council focus on the outstanding invoice from 2018 and request a meeting with Senior Officials of Housing Nova Scotia.

##### **OPERATIONAL BUDGET**

A draft Operational Budget will be presented to Council in May.

##### **CAPITAL BUDGET**

Capital Budget discussions are ongoing.

#### **5. NEXT MEETING DATE**

Thursday, May 5, 2022 3:00 pm – Regular Meeting of Council

Councillor Chisholm left the meeting at 11:03 am

## 6. IN CAMERA

The purpose for this “in camera” session was to discuss matters relating to:

- personnel.

**MOTION:** *That Council go “In Camera” at 11.04 am*  
**MOVED BY:** Councillor Poirier  
**SECONDED BY:** Deputy Warden Gillis  
**MOTION CARRIED**

**MOTION:** *That Council go out of “In Camera” at 11:45 am*  
**MOVED BY:** Councillor Poirier  
**SECONDED BY:** Deputy Warden Gillis  
**MOTION CARRIED**

## 7. ADJOURNMENT

**MOTION:** *That Council adjourn at 11:46 am*  
**MOVED BY:** Councillor Poirier  
**MOTION CARRIED**