

Committee of the Whole Meeting Minutes

Meeting #: 5

Date: March 19, 2024
Time: 4:48 pm - 6:43 pm
Location: Council Chambers

Members Present Mayor Bent

Deputy Mayor Gosse Councillor Tilley Councillor Moores Councillor Connors Councillor Hillier Councillor Hardy

Councillor Barrett

Staff Present Gail Pomroy, Town Clerk

Liz Davis, Director of Financial Services Brian Crawley, Chief Administrative Officer

Jennifer Norris, Director of Engineering and Public Works

Corrie Davis, Director of Planning and Development

Nick Miller, Director of Recreation

Jennifer Lake, Director of Economic Development and

Tourism

Maggie Hynes, Communications Manager

1. Safety Moment

The Director of Engineering and Public Works provided a safety moment pertaining to heavy rainfall.

2. Adoption of Committee of the Whole Minutes

Moved By Councillor Tilley Seconded By Councillor Connors

Be it so resolved that the recommendations and decisions made at the Committee of the Whole meeting of March 5, 2024 be adopted as presented.

Carried Unanimously

- 3. Discussion Items
 - 3.a Confidential Community Center Update



ADDITIONAL ITEM:

1. Confidential - Topsail Soccer Turf



Return to regular agenda:

3.b Confidential - Manuels River





3.c EScribe

There was a discussion on EScribe and the video option which will be implemented during the summer.

3.d Storm - Lessons Learned

Due to a lack of time, the Chief Administrative Officer stated he would email the presentation he had intended to provide to members of Council.

| The meeting adjourned at 6:43 p.m. | |
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| Darrin Bent, Mayor | Gail Pomroy, Town Clerk |