

## **Committee of the Whole Meeting Minutes**

Meeting #: 9  
Date: May 21, 2024  
Time: 4:30 pm - 7:00 pm  
Location: Council Chambers

**Members Present**

- Mayor Bent**
- Deputy Mayor Gosse**
- Councillor Tilley**
- Councillor Moores**
- Councillor Connors**
- Councillor Butler**
- Councillor Hillier**
- Councillor Hardy**
- Councillor Barrett (Via Zoom)**

**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**
- Maggie Hynes, Communications Manager**

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### **1. Safety Moment**

The Director of Finance provided a safety moment on boat safety.

**2. Adoption of Committee of the Whole Minutes**

**Moved By** Councillor Connors

**Seconded By** Councillor Hillier

Be it so resolved that the recommendations and decisions made at the Committee of the Whole meeting of May 7, 2024 be adopted as presented.

*Carried Unanimously*

**3. Discussion Items**

**3.a Vision and Values Discussion**

Angelina Tilley from E3 was in attendance to discuss Vision and Values with members of Council.

She vacated the meeting at 5:37 p.m.

**3.b Confidential - Manuels River Update**



**3.c Approval to Engage Engineering Services - Gateway Lot 2**

The Committee concurred with the following recommendation:

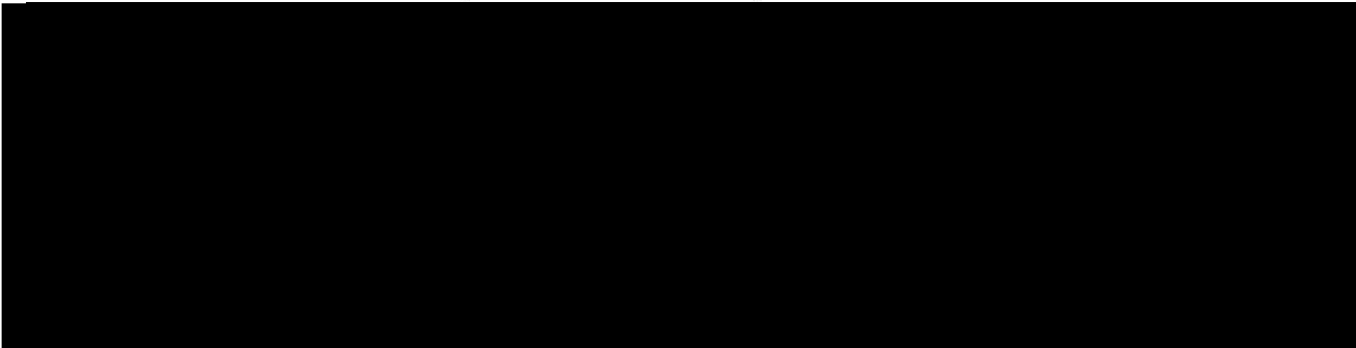
**Recommendation:**

Be it so resolved that approval be given to engage Pinnacle Engineering for design and tendering services of Gateway Lot 2 at a cost of \$57,700 plus HST. Funds to be taken from Capital out of Revenue.

Councillor Hillier declared a conflict on this item as he has a family member involved with this project. He vacated the meeting at 5:48 p.m. and returned at 5:58 p.m.

Mayor Bent declared a conflict on this item as he is employed by the CBS Soccer Association. He vacated the meeting at 5:48 p.m.

### 3.d Confidential - Topsail Soccer Turf Update



### 3.e Half Marathon

The Director of Recreation discussed a proposed route for the half marathon.

The Committee concurred with the proposed route and requested staff to proceed to request a road closure from the province.

#### **ADDITIONAL ITEMS:**

1. Funding for Breakwater Upgrades

The Director of Engineering advised that \$5.622 Million funding has been provided from the Government of Canada for breakwater upgrades to mitigate climate change. Further information will be provided when received.

2. Ice time donation request

Deputy Mayor Gosse requested the Committee to reconsider a donation of free ice time for Brandon Joy, a member of the Team Canada Blind Hockey Team. The Recreation and Leisure Services Committee had approved a reduced rate of \$200. Following considerable discussion, it was the consensus of the Committee to provide the ice at no cost. A recommendation for a donation, with a dollar value, will be required to be processed through the next Recreation and Leisure Services Committee.

The meeting adjourned at 7:00 p.m.

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Darrin Bent, Mayor

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Gail Pomroy, Town Clerk