

## October 6, 2009

Meeting called to order at 4:35 pm by Mayor Best.

### IN ATTENDANCE

Mayor	F. Best
Councillor	B. Bailey
	R. Nicholl
	J. Pickett
	K. Rodway
	F. Russell
	H. Smith
CAO	R. Hiscock
Director of Public Works	R. Smith
Town Clerk	M. Blackmore

### SWEARING IN

COUNCILLOR RUSSELL Mayor Best conducted the Swearing In of Councillor Russell as he was unable to attend the Swearing In Ceremony on Sunday, October 4<sup>th</sup>.

### NEXT MEETING

Mayor Best informed Council that he will be away for the next week and a half and the D.M. will conduct the meeting on October 13<sup>th</sup> and any subsequent meetings that may arise during his absence.

### MEETING TIMES

Cr. Pickett requested that the 4:30 pm Council meeting times be moved to 7:30 pm, every other Tuesday. He felt that this would allow better access by the public.

***MOTION: 09-153 Cr. Pickett/Cr. Nicholl***

BE IT RESOLVED that Council meeting times be changed to 7:30 pm.

***IN FAVOUR 7 - CARRIED***

### COMMITTEE STRUCTURE

Committee Structure brought up for discussion again. Cr. Rodway asked Council's intention with regards to the Economic Development Committee. Mayor Best explained that he would like to see this Committee work in conjunction with the Chamber of Commerce. He felt that a meeting with the Chamber executive would be beneficial to see how this could be structured to work best for everybody.

COMMITTEE  
STRUCTURE CON'T

Cr. Nicholl also raised concerns about his Committee of Beatification, Recreation, Heritage & Natural Environment. He felt that this is a very large Committee and asked how the Chair felt about having this Committee broken out. He suggested that the Recreation side of the Committee could be very demanding and may cloud the requirements of the remainder of the functions. Cr. Nicholl also suggested that work begin on a new MOU with CARA to better identify their role in recreation with the new Events Centre being operated by Council.

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Cr. Bailey expressed his displeasure again on the Committee Structure and the process of selecting Committees. He reiterated his interest in Public Works and his desire to be reinstated to that Committee. Cr. Rodway added that the town also has the option of having three people on the Waste Management Committee and we still need to appoint another person to that Committee.

Cr. Nicholl informed the group that with Council's approval, he would remove himself from the Public Works Committee in order for Cr. Bailey to take his seat on that Committee.

***MOTION: 09-154 Cr. Nicholl/Cr. Pickett***

BE IT RESOLVED that an amendment be made to the Committee Structure to remove Cr. Nicholl from the Public Works Committee and add Cr. Bailey.

***IN FAVOUR 7 - CARRIED***

ADJOURNMENT

***MOTION: 09-155 Cr. Pickett /Cr. Nicholl***

BE IT RESOLVED that the meeting be adjourned at 5:05 pm.

***IN FAVOUR 7 - CARRIED***

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Mayor

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Town Clerk