MUNICIPALITY OF THE DISTRICT OF LUNENBURG

Minutes of a Meeting of

REMO ADVISORY COMMITTEE

Held in Council Chambers, 210 Aberdeen Road, Bridgewater, NS Tuesday, May 21, 2019 – 1:30 p.m.

ATTENDANCE

Municipality of Chester

Warden Allen Webber

Deputy Warden Floyd Shatford, Vice-Chair Dan MacDougall, Chief Administrative Officer

Municipality of Lunenburg

Deputy Mayor Cathy Moore

Councillor Martin Bell

Alex Dumaresq, Deputy CAO

Town of Bridgewater

Mayor David Mitchell

Tammy Wilson, Chief Administrative Officer

Town of Lunenburg

Mayor Rachel Bailey, Town of Lunenburg

Bea Renton, Chief Administrative Officer, Town of Lunenburg

Town of Mahone Bay

Mayor David Devenne, Chair

Dylan Heide, Chief Administrative Officer

Councillor Richard Nowe

Regrets: Deputy Mayor Andrew Tanner, Town of Bridgewater

Councillor Wayne Thorburne, Town of Bridgewater Deputy Mayor John McGee, Town of Lunenburg Councillor Danielle Barkhouse, Municipality of Chester

Councillor John Bain, Town of Mahone Bay

Mayor Carolyn Bolivar-Getson, Municipality of Lunenburg

Kevin Malloy, Chief Administrative Officer, Municipality of Lunenburg

Staff: Heather MacKenzie-Carey, REMO Coordinator

Rhonda Matthews, Planning Officer, EMO-NS

Chris Kennedy, Fire Services Coordinator, Municipality of Lunenburg

Joanne Powers, Executive Assistant

1. CALL TO ORDER

Mayor Devenne called the meeting to order at 1:30 p.m.

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION

3. <u>APPROVAL OF AGENDA</u> – Added Items

Moved by xxx, seconded by xxx that the agenda be approved as circulated. Motion carried.

4. APPROVAL OF MINUTES

Moved by xxx, seconded by xxx that the Minutes of the March 18, 2019 REMO Advisory Committee meeting be approved as circulated. Motion carried.

5. BUSINESS ARISING FROM MINUTES

5.1 2019/20 REMO Budget Approvals from Municipal Units

6. NEW BUSINESSU - NIL

7. REMO COORDINATOR MONTHLY REPORTS

7.1 March & April 2019

The REMO Coordinator reports for March and April 2019 were circulated with the agenda and reviewed.

8. <u>ADDED ITEMS</u> – NIL

9. IN CAMERA

- 9.1 Personnel Matter under Section 22(2)(c) of the MGA
- 9.2 Personnel Matter under Section 22(2)(c) of the MGA
- 10. **NEXT MEETING July 15, 2019, at 1:30 p.m.**

11. ADJOURNMENT

There being no further business at x:xx p.m., it was moved by xxx, seconded by xxx that the meeting adjourn. Carried.