

Municipality of the District of Lunenburg
Minutes of a Meeting of the Policy & Strategy Committee
Held in Council Chambers 10 Allée Champlain Drive Cookville NS
And Via Audio and Video Conferencing
Tuesday, October 19, 2021 – 9:00 a.m.

Attendance

Deputy Mayor Martin Bell, District 2, Chair
Councillor Kacy DeLong, District 8, Vice-Chair
Mayor Carolyn Bolivar-Getson
Councillor Leitha Haysom, District 1
Councillor Wendy Oickle, District 3 (Via Teams)
Councillor Pam Hubley, District 4
Councillor Cathy Moore, District 5
Councillor Sandra Statton, District 6
Councillor Michelle Greek, District 7
Councillor Reid Whynot, District 9
Councillor Chasidy Veinotte, District 10

Staff

Tom MacEwan, Chief Administrative Officer
Alex Dumaresq, Deputy Chief Administrative Officer
Tina Robichaud-Bond, Acting Municipal Clerk
Joanne Powers, Executive Assistant
Sarah Kucharski, Communications Officer (via Teams)
Bill Schurman, Director of Recreation Services
Elana Wentzell, Director of Finance
Dave Waters, Director of Business Development, Tourism & Infrastructure (via Teams)
Jeff Merrill, Director of Planning & Development Services
Darren Shupe, Senior Planner
Byung Jun Kang, Planner

1. Call to Order

Deputy Mayor Bell called the meeting to order at 9:00 a.m.

2. Announcements, Acknowledgements, Recognition

Councillor Greek acknowledged Myrtle Taylor who celebrated her 106th birthday on October 22, 2021.

3. Approval of Agenda

Moved by Councillor Whynot, seconded by Councillor Hubley that the Agenda be approved as circulated. Carried unanimously.

4. Approval of Minutes of July 20, 2021 (as circulated)

Moved by Councillor DeLong, seconded by Councillor Moore that the Minutes of the July 20, 2021 Policy & Strategy Committee meeting be approved as circulated. Carried unanimously.

5. Business Arising from Minutes - Nil**6. Presentations - Nil****7. Referrals from Council - Nil****8. Staff Reports****8.1 Planning Department****8.1.1 MODL2040 Vision, Mission, and Values Engagement Report**

Mr. Shupe reviewed the report entitled, "MODL2040 Public Engagement Survey Report" (included in the agenda package) and provided details on the following:

- Introduction
- Purpose
- Engagement
- Draft Vision Statement
- Response to Draft Vision Statement
- Draft Mission Statement
- Draft Values Statements
- Response to Draft Values Statements
- Recommendation

Moved by Councillor DeLong, seconded by Councillor Hubley that the Policy & Strategy Committee recommend to Council that Municipal Council adopt the draft mission, vision, and values statements for the MODL2040 project, as presented.

A discussion followed regarding comments from residents about completing the surveys. Many residents were not interested in filling them out.

The Motion on the floor was voted on and carried unanimously.

9. Mayor's/Deputy Mayor's/Councillors' Matters**9.1 Appointments to Committees, Boards & Commissions – Term Review**

Councillor Veinotte brought forward the suggestion that the Council committee terms be extended to more than one year because the last two years of committee meetings were

disrupted due to Covid-19 restrictions. She also suggested that a workshop be held to go over the different committees and terms.

It was noted that by serving one-year terms on committees, Councillors are better able to experience a good variety of committees. It was agreed that the current terms would continue for this year and a workshop be scheduled to discuss changes to the terms.

10. Added Items - Nil

11. In Camera – Nil

12. Next Meeting – November 16, 2021 – 9:00 a.m.

13. Adjournment

There being no further business at 10:02 a.m., it was moved by Councillor Whynot seconded by Mayor Bolivar-Getson that the meeting adjourn. Motion carried.