

Minutes
Rural Community of Fundy Shores
Committee of the Whole
Community Building
October 16, 2024 – 6:00 pm

Call To Order

Mayor Cogswell called the meeting to order at 6:03 pm.

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Susan Farquharson, Councillor Deanna Bent, Councillor Heather Saulnier, Councillor Tina Dealy, Councillor Lorraine Thompson, Chief Administrative Officer/Clerk Linda Sullivan Brown,

Declaration of Conflict of Interest

None.

Presentation

Presenters did not arrive.

Topic

Strategic Document

Council reviewed the document and asked that it be forwarded to the November Regular Meeting for approval.

Updated Terms of References

Council reviewed the document and requested the minimum meetings required be changed from four to three. Since the document has the committees joining, it was requested that Vice Chair, now be designed Co-Chairs. Council also requested that no term limits be in place and clarification on the requirements for reporting to the Regional Service Commission.

Draft Terms of References - Arena

Council reviewed the document and wanted it to specify that it was only for the Patrick Connors Arena (name change coming soon).

Other

Scent Free Policy –

It was brought up for health and safety reasons that Fundy Shores should adopt a scent free policy for its offices. CAO Sullivan Brown would provide a draft policy for Council in November.

Next Meetings

Regular Council Meeting
Community Building
November 6, 2024 – 6:00 pm

Committee of the Whole
Community Building
November 20, 2024 – 6:00 pm

Adjournment

This meeting was adjourned at 6:35 pm.

George (Denny) Cogswell
Mayor
Rural Community of Fundy Shores

Linda Sullivan Brown
Chief Administrative Officer/Clerk
Rural Community of Fundy Shores