
ATTENDING

- Mayor Jeff Cantwell
- Deputy Mayor Jodi MacKay
- Councillor Mercedes Brian
- Councillor Wendy Donovan
- Councillor Carl Oldham
- Councillor Oonagh Proudfoot
- Chief Administrative Officer Erin Beaudin, and
- Recording Secretary Jean-Luc Prevost

ALSO ATTENDING

- Director Finance Mike MacLean
- Director Planning & Development Devin Lake, and
- Interested members of the public

ABSENT WITH REGRET

- Councillor Wendy Elliott

CALL TO ORDER

Chair, Mayor Cantwell, called the [Town Council Meeting](#) to order at 6:30 pm

Agenda Item

1. Approval of Agenda

Discussion and Decisions

05-12-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

Amendment:

- The addition of an item 5b. RFD 080-2018; Amendments to Valley Waste Inter-Municipal Service Agreement

THE AGENDA WAS APPROVED WITH THE ABOVE NOTED CHANGES

CARRIED

2. Approval of Minutes

a. November 20, 2018

06-12-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF NOVEMBER 20, 2018 BE APPROVED AS CIRCULATED

CARRIED

3. Comments from the Mayor

- Thursday the 13th of December is an open house send-off for NSFM Executive Director, Betty MacDonald's retirement celebration.
- Friday the 14th and Saturday the 15th are the annual Fezziwig Frolic show dates for "Twas the Wolf Before Christmas"
- Sunday December 16th is the Scott Brison's Christmas open house at the Wolfville Farmers' Market.
- The Town Municipal offices will be closed to the public from 12:00 PM, December 24th and will reopen at 8:30 AM on January 2nd.



Agenda Item	Discussion and Decisions
	<ul style="list-style-type: none">• The Annual New Year's Levee, co-hosted by Acadia and the Town of Wolfville, takes place at the K.C. Irving Center on January 1st from 1:00 pm until 3:00 pm in the Garden Room.• The Next Committee of the Whole meeting will be pushed back by a week due to the holidays and is scheduled for January 8th.• There is a Christmas Day Community Dinner at the Lions Hall on December 25th.
4. Public Input / Question Period	<ul style="list-style-type: none">• There were no questions.
5. New Business	
a. RFD 079-2018 EV Station with Project Charter	07-12-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE UP TO \$50,000 OF FUNDING TOWARD THE INSTALLATION OF A LEVEL-3 ELECTRIC VEHICLE CHARGING STATION, IN PARTNERSHIP WITH ACADIA UNIVERSITY CARRIED
b. RFD 080-2018 Amendments to Valley Waste IMSA	08-12-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL AUTHORIZE THE SOLICITOR REPRESENTING THE PARTIES TO DRAFT THE PROPOSED AMENDMENTS AS HIGHLIGHTED IN RFD 080-2018 AND FURTHER, THAT COUNCIL AUTHORIZE THE CAO AND MAYOR TO EXECUTE THE AMENDED IMSA ON BEHALF OF THE TOWN OF WOLFVILLE. CARRIED
6. Correspondence	The following correspondence was received by Council: <ul style="list-style-type: none">a. Email from David Daniels RE: 329 Main Streetb. Email from Teresa Drahos RE: 329 Main Streetc. Email from Rachel Sparling RE: Cigarette Buttsd. Email from Teresa Drahos RE: 329 Main Street
7. Public Input / Question Period	There were no questions
8. Adjournment to In-Camera Meeting	09-12-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING ADJOURN TO AN IN-CAMERA MEETING AT 6:54 PM CARRIED
9. Meeting Reconvened	10-12-18 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING RECONVENE AT 6:59 PM CARRIED

Agenda Item
10. Motion from In-Camera Meeting

Discussion and Decisions

11-12-18 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT, EFFECTIVE DECEMBER 11, 2018, THE FOLLOWING COMMUNITY MEMBERS TO THE COMMITTEES OF COUNCIL FOR THE PERIOD OF TERMS INDICATED (TERMS OF SERVICE TO EXPIRE END-DECEMBER OF THE APPLICABLE YEAR)

AUDIT COMMITTEE:

- **FRANK LUSSING - TWO-YEAR APPOINTMENT**

RCMP ADVISORY BOARD:

- **MICHAEL JEFFREY - TWO YEAR APPOINTMENT**

ART IN PUBLIC SPACES:

- **SARA (LEE) LEWIS - TWO-YEAR APPOINTMENT**

ENVIRONMENTAL SUSTAINABILITY COMMITTEE:

- **JANET EATON - TWO-YEAR APPOINTMENT**
- **BILL ZIMMERMAN - TWO-YEAR APPOINTMENT**
- **HOWARD WILLIAMS - TWO-YEAR APPOINTMENT**
- **HANNAH MACHAT - TWO-YEAR APPOINTMENT**
- **JODIE NOILES - TWO-YEAR APPOINTMENT**

PLANNING ADVISORY COMMITTEE:

- **ISABEL MADEIRA-VOSS - TWO-YEAR APPOINTMENT**

WOLFVILLE BUSINESS DEVELOPMENT CORPORATION:

- **SARAH ANDERSON - TWO-YEAR APPOINTMENT**

CARRIED

11. Adjournment of Town Council Meeting

12-12-2018 IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR TOWN COUNCIL MEETING ADJOURN AT 7:01 PM

CARRIED



Approved by Council Motion -01-19, January 22, 2019
As recorded by Jean-Luc Prevost, Administrative Assistant Corporate Services