



ATTENDING

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor Hugh Simpson, Councillor Dan Sparkman, Councillor Mercedes Brian, Councillor David Mangle, Chief Administrative Officer Erin Beaudin, Director of Finance Mike MacLean and Director of Community Development Chrystal Fuller

1. CALL TO ORDER

The meeting was called to order at 9:57 a.m.

2. APPROVAL OF THE AGENDA

27-02-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

Changes to the agenda:

Add item 3(b) Motions from Special Committee of the Whole February 20, 2015.

THE AGENDA WAS APPROVED WITH THE ABOVE CHANGED. CARRIED.

3. DECISIONS

a. EXTERNAL AUDITOR SERVICES

28-02-15 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT PRICEWATERHOUSECOOPERS (PWC) AS THE TOWN'S AUDITOR FOR THE FISCAL YEAR ENDING MARCH, 31, 2015, AND PROVIDED THAT THE PERFORMANCE AND FEE CONTINUE TO BE SATISFACTORY THAT THEY MAY BE APPOINTED FOR EACH OF THE NEXT FISCAL YEARS PENDING AN ANNUAL REVIEW OF THOSE FEES AND PERFORMANCE. CARRIED.

b. MOTIONS FROM THE SPECIAL COMMITTEE OF THE WHOLE FEBRUARY 20, 2015

29-02-15 IT WAS REGULARLY MOVED AND SECONDED THAT BE IT RESOLVED THAT THERE SHALL BE NO FUNDING TO WOLFVILLE BUSINESS DEVELOPMENT CORPORATION BEYOND THE 2015-2016 FISCAL YEAR.

30-02-15 IT WAS REGULARLY MOVED AND SECONDED THAT BE IT RESOLVED THAT TOWN COUNCIL AUTHORIZES THE CHIEF ADMINISTRATIVE OFFICER, OR HER DELEGATE, TO ENTER INTO NEGOTIATIONS WITH WOLFVILLE BUSINESS DEVELOPMENT CORPORATION FOR THE TOWN OF WOLFVILLE TO OPERATE AND MANAGE THE WOLFVILLE MAGIC WINERY BUS BEGINNING IN 2015.

31-02-15 IT WAS REGULARLY MOVED AND SECONDED THAT BE IT RESOLVED THAT THE TOWN WILL PROVIDE TO THE WBDC, BY WAY OF REIMBURSEMENT FOR EXPENDITURES MADE BY THE WBDC DURING THE UPCOMING FISCAL YEAR COMMENCING APRIL 1, 2015 AND TERMINATING MARCH 31, 2016, AN AMOUNT NOT TO EXCEED \$40,000, SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

- 1. THE FUNDS PROVIDED BY THE TOWN TO THE WBDC MAY BE USED BY THE WBDC FOR THE FOLLOWING EXPENDITURES:**
 - a. THE WIND-DOWN OF CURRENT ADMINISTRATIVE OBLIGATIONS AND COMMITMENTS;**
 - b. TARGETED MEMBERSHIP SUPPORT AND ADVOCACY INITIATIVES; AND**
 - c. SUPPORT FOR THE DEVELOPMENT OF A NEW OPERATIONAL MODEL AND MANDATE FOR THE WBDC.**



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2. **THE FUNDS PROVIDED BY THE TOWN TO THE WBDC MAY NOT BE USED BY THE WBDC FOR:**
 - a. **THE PAYMENT OF SALARIES/BENEFITS (REGULAR OR RELATED TO ANY SEVERANCE PACKAGE THE WBDC MAY OFFER ITS CURRENT EMPLOYEE);**
 - b. **THE SPONSORSHIP OF EVENTS NOT DIRECTLY LEAD AND MANAGED BY THE WBDC;**
 - c. **MARKETING INITIATIVES ALREADY BEING PURSUED BY THE TOWN OF WOLFVILLE.**

 3. **AN AGREEMENT BETWEEN THE TOWN AND THE WBDC WITH RESPECT TO THE USE BY THE WBDC OF THE WBDC COMMUNITY DEVELOPMENT GIC INVESTMENTS IN THE APPROXIMATE AMOUNT OF \$100,000.00.**

4. MEETING ADJOURNMENT

32-02-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE TOWN COUNCIL MEETING BE ADJOURNED AT 10:03 A.M.

APPROVED BY RESOLUTION NO. 22-03-15