

TOWN OF LUNENBURG COUNCIL MEETING MINUTES

TUESDAY, SEPTEMBER 15, 2020 AT 2:00 P.M.

(IN PERSON AND VIA VIDEO CONFERENCE DUE TO COVID-19 PANDEMIC)

PRESENT: Mayor Rachel Bailey
Deputy Mayor John McGee
Councillor Danny Croft
Councillor Peter Mosher
Councillor Matt Risser

ALSO PRESENT: Paul Bracken, Facilities Superintendent
Pat Burke, Q.C., Town Solicitor
Lisa Dagley, CPA, CGA, Finance Director
Heather McCallum, Assistant Municipal Clerk
Bea Renton, Chief Administrative Officer

REGRETS: Councillor Ronnie Bachman

1. Call to Order

The Mayor called the meeting to order at 2:03 p.m. She noted that this is Council's first meeting in person to determine the feasibility of same, since the Provincial State of Emergency during the COVID-19 pandemic. Consequently, Council and staff members are sitting six feet apart and have masks on in the Council Chamber in compliance with the Provincial Medical Officer Orders. A Zoom broadcast to the Town's YouTube channel is also taking place for the public to watch the live feed. The size of the Council Chamber allows for only six members of the public to attend in person maintaining six feet physical distance.

2. Acknowledgement of Mi'kma'ki the ancestral and unceded territory of the Mi'kmaq People

The Mayor recognized Lunenburg's location on the unceded territory of the Mi'kmaq People.

3. Agenda

Motion: moved by Councillor Mosher, seconded by Councillor Risser to approve the agenda as circulated. Motion carried.

4. Meet in camera

Motion: moved by Councillor Croft, seconded by Councillor Mosher to meet in camera to consider the sale and lease of Town properties, contractual negotiations, personnel matters and legal advice pursuant to section 22 of the Municipal Government Act.

Motion carried.

5. Resumption of Council meeting in public session

4:23 p.m. - Council resumed their public meeting portion.

There were no Council in camera meeting recommendations to consider.

6. Adjournment

Motion: moved by Councillor Risser, seconded by Councillor Croft to adjourn the meeting. Motion carried.

The meeting was adjourned at 4:23 p.m.

Bea Renton, CAO