Minutes Rural Community of Fundy Shores Committee of the Whole Community Building April 16, 2025 – 6:00 pm

Call To Order

Mayor Cogswell called the meeting to order at 6:00pm.

Roll Call

Mayor George (Denny) Cogswell, Deputy Mayor Heather Saulnier, Councillor Tina Dealy, Councillor Lorraine Thompson, Councillor Deanna Bent, CAO/Clerk – Treasurer Linda Sullivan Brown, Executive Director of Synergi - Brian Cooke

Declaration of Conflict of Interest

None.

Presentation

Commercial and Residential Incentives - Brian Cooke, Synergi

Mr. Cooke provided Council with the presentation that was scheduled for the Community and Economic Empowerment Committee on April 10. This presentation has been rescheduled for April 24, due to a power outage. Council reviewed the policy options provided and would like to see a build out of documentation and policy on the "made in Fundy Shores" option. They also explained they look forward to seeing what options the committee was interested in developing for future conversations and decisions.

Topics

Asset Management Proposal

Council didn't wish to pursue this proposal at this time.

Position Development – Part-Time Administrative Assistant

Council worked with staff and made the recommendation of a more stable Administrative Assistant position, rather than 8 to 10 hours a week, focus on covering the afternoons of Monday through Thursday, to provide optimum support services to the Administrators Office.

Community Complex Needs Assessment Committee -

Due to the resignation of the Chair, Council was concerned about the activities going forward. Council agreed to sit on the periphery of the committee for now and offer support as needed, and review this again in May.

Community Days Update -

Council discussed the need for ensuring health and safety services on site during the event and also discussed the activities for the weekend.

Next Meetings

Regular Council Meeting Community Building May 7, 2025 – 6:00 pm Committee of the Whole Community Building May 21, 2025 – 6:00 pm

Adjournment

This meeting was adjourned at 8:07pm.

George (Denny) Cogswell Mayor Rural Community of Fundy Shores Linda Sullivan Brown CAO/Clerk – Treasurer Rural Community of Fundy Shores