

Minutes
Rural Community of Fundy Shores
Committee of the Whole
Community Hall
July 19, 2023 - 6:00 pm

Call to Order: Mayor Cogswell called the meeting to order at 6:01 pm.

Roll Call: Mayor George (Denny) Cogswell, Councillor Deanna Bent, Councillor Lorraine Thompson, Councillor Heather Saulnier, Councillor Tina Dealy, CAO/Clerk - Treasurer Linda Sullivan Brown

Declaration of Conflict of Interest:

None

Council discussed the importance of adding a few items to this evenings agenda.

Additional Topics Included:

- Closed Session – Legal Review
- Community Bingo
- Grant to Fundy Shores Teacher
- Policing Update

Business:

Closed Session Topic-

- Council moved into closed session at 6:05 pm.
- Legal Review of Contract
- Council returned to open session at 6:37 pm.

Community Bingo-

- Councillor Dealy discussed the confusion surrounding the previous weeks bingo. To help resolve the issue, CAO Linda Sullivan Brown advised that all items would return to their previous costing of \$20 for the evening.

Grant to Fundy Shores Teacher-

- Council discussed the intent of the motion, versus the actual wording of the motion. To prevent setting a precedent Council decided to leave the motion as drafted.

Policing –

Mayor Cogswell explained the impromptu meeting of the Fundy Shores and Eastern Charlotte Public Safety Committees. Council requested this topic be brought forward at August meeting for additional review and discussion.

Committee Collaboration

Council discussed the opportunities and future projects to be collaborated on by committees of Council. Currently Recreation and Tourism Committees are collaborating on the Community Day Event and trail mapping. Economic Development and Community Development will be working on the Health Clinic Survey, Childcare Survey in the fall and the New Horizons Seniors Grant. Deputy Mayor Farquharson and Councillor Bent asked the CAO Sullivan Brown review the grant and prepare for a meeting with them next week to discuss the potential opportunity. The findings will be presented back to Council in August.

Adjournment:

Business was concluded for the evening therefore the meeting adjourned.

This meeting was adjourned at 8:37 pm.

George (Denny) Cogswell
Mayor

Linda Sullivan Brown
CAO/Clerk - Treasurer

Seal