

TOWN OF LUNENBURG
COUNCIL MEETING MINUTES

November 19, 2024 | 6 pm

Lunenburg Town Hall – Council Chamber and virtually through Zoom



Present Mayor Jamie Myra, Deputy Mayor Rachel Bailey, Councillors Renea Babineau, Debbie Dauphinee, Gale Fullerton, Alex Greek and Alison Strachan

Also present Hilary Grant, Interim CAO
Tyson Joyce, Director of Public Works
Marc Kiely, Interim Director of Community Development
Trevor Hume, Planner
Kayla Byrne, Municipal Clerk

Call to Order The meeting was called to order at 6:00 p.m.

Land acknowledgment It was acknowledged that Lunenburg is located in the unceded territory of the Mi'kmaq people.

Agenda amendment Moved by Councillor Babineau, seconded by Councillor Strachan, that Council change the order of its closed session items as follows:
14.1 Personnel matters
14.2 Acquisition, sale, lease and security of municipal property (three items)

Motion carried unanimously

Approval of Agenda Moved by Deputy Mayor Bailey, seconded by Councillor Fullerton, that Council approve the agenda for the November 19, 2024 Council meeting as amended.

Motion carried unanimously

Approval of Minutes It was noted that a few motions documented within the November 12, 2024 minutes had incorrectly stated who moved and seconded some motions. Staff read out the corrections.

Moved by Councillor Babineau, seconded by Councillor Strachan, that Council approve the minutes from the November 12, 2024 Council Organizational meeting as amended.

Motion carried unanimously

Correspondence Council received two letters regarding the renaming of Cornwallis Street.

In response to the letters, Council made the following motion:

Moved by Deputy Mayor Bailey, seconded by Councillor Strachan, that with respect to the renaming of Cornwallis Street, that Council direct staff to prepare a fulsome report reviewing the process beginning with the now defunct Town of Lunenburg Anti-Racism Committee and its recommendations, including all relevant actions taken since then for this Council's consideration and direction going forward.

Motion carried unanimously

Adoption of the Code of Conduct Moved by Deputy Mayor Bailey, seconded by Councillor Fullerton, that Council adopt the Regulations Respecting a Code of Conduct for Municipal Elected Officials, as prescribed by the Nova Scotia Municipal Government Act.

Motion carried unanimously

Appointments to Partner & External Committees Moved by Councillor Dauphinee, seconded by Councillor Babineau, that Council approve the appointment list for the Town of Lunenburg's Partner Committees and External Committees for 2024/2025 as follows:

- *Trustees of Lunenburg Common Lands*: Councillors Greek and Fullerton
- *Lunenburg County Seniors Safety Advisory Partnership*: Councillor Dauphinee
- *Lunenburg Cultural Collective*: Councillor Strachan
- *Lunenburg Fishermen's Memorial Society*: Deputy Mayor Bailey
- *Lunenburg Home for Special Care/Harbour View Haven Board*: Councillor Strachan and Mayor Myra
- *Lunenburg Waterfront Association*: Mayor Myra
- *South Shore Housing Action Coalition Committee*: Councillor Babineau

Motion carried unanimously

Councillors also inquired about possible additional alternates for these committees.

Notices of Motion Councillor Babineau provided the following notice of motion: That Council direct staff to cease work on the renaming of Cornwallis Street

subject to Council re-evaluation.

This motion will be presented at Council's next meeting for consideration.

Councillor Reports Councillor Dauphinee shared that she has adopted a tree for the "Light Up Lunenburg" event and is inviting young artists from Lunenburg to help decorate it.

Deputy Mayor Bailey noted that some Council members will attend additional training and orientation at the Nova Scotia Federation of Municipalities' Annual Conference during the last week of November. She also highlighted that many holiday activities will be happening in Lunenburg starting at the end of the month.

Mayor Myra noted how well the Council orientation and training have been over the last few weeks.

Closed session Moved by Councillor Strachan, seconded by Deputy Mayor Bailey, that Council move in closed session at 6:23 p.m. to discuss agenda items 14.1 and 14.2 per the Municipal Government Act.

Motion carried unanimously

Adjournment Council reverted to open session at 9:01 p.m.

There being no further business, the November 19, 2024 Council meeting adjourned at 9:02 p.m.

The minutes were read and approved.