

COUNCIL MEETING MINUTES TOWN OF LUNENBURG

Tuesday, January 24, 2023 at 6 p.m.

Council Chamber, 120 Townsend St. and Zoom Webinar/YouTube Live



Present	Mayor Matt Risser, Deputy Mayor Peter Mosher, Councillors Melissa Duggan, Stephen Ernst, Jenni Birtles and Susan Sanford
Absent	Councillor Ed Halverson
Also present	Jamie Doyle, Chief Administrative Officer Tyson Joyce, Director of Public Works Arthur MacDonald, Director of Community Development Heather McCallum, Public Engagement Specialist Michael Best, Communications Manager Kayla Byrne, Municipal Clerk Devin Casario, Economic Development and Funding Manager
Call to Order	The Mayor called the meeting to order at 6 p.m.
Land acknowledgment	The Mayor recognized Lunenburg's location on the unceded territory of the Mi'kmaq people.
Approval of Agenda	Moved and seconded that Council approve the agenda for the January 24, 2023 meeting as presented.
Approval of Minutes	Moved and seconded that Council approve the minutes of the January 10, 2022 meeting as presented.
Public Hearings, Presentations and Questions	None.
Regional Anti-Racism Task Force	Council received a letter from Bridgewater's Anti-Racism Task Force with respect to updates on the creation of a regional Anti Racism Task Force and the hiring of a regional Anti Racism Coordinator.
Renaming of Cornwallis Street, Public Washrooms, and Parking	Council received a letter from a resident with respect to various municipal items such as renaming Cornwallis Street, public washrooms and parking.
Wear Red Day Proclamation	To show support for the awareness of heart disease, the Mayor issued a proclamation stating that February 13, 2023 is Wear Red Day in the Town of Lunenburg.
Marine Vessel-to-Grid Systems Project	Moved and seconded that Council direct the CAO to send a letter of support for the Marine Vessel-to-Grid Systems Project. Motion carried unanimously

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| Chief
Administrative
Officer Bylaw | Moved and seconded that Council approve the Chief Administrative Officer Bylaw as presented in agenda item 7.1.
Motion carried unanimously |
| Policy Development
and Review Policy | Moved and seconded that Council approve the Policy Development and Review Policy as presented in agenda item 7.2.
Motion carried unanimously |
| LCAAC
Appointment | Moved and seconded that Council appoint Jeane Fay to the Lunenburg County Accessibility Advisory Committee for a three-year term.
Motion carried unanimously |
| Town of Lunenburg
Economic Impact
Study/Analysis | Moved and seconded that Council approve the development of an economic impact study/analysis; and that Council approve including \$50,000 in the 2023/24 Draft Operating Budget for the economic impact study/analysis; and that the study not proceed until at least \$50,000 worth of matching funds are provided by non-town sources with at least \$10,000 coming from every partner of the study.
Motion carried unanimously |
| Adjournment | There being no further business, the January 24, 2023 Council meeting adjourned at 6:13 p.m. |

Minutes were read and approved.