

TOWN OF LUNENBURG  
COMMITTEE OF THE WHOLE MEETING MINUTES

February 12, 2025 | 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            Kayla Byrne, Legislative & Policy Manager  
Trevor Hume, Planner
  
- 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.
  
- Approval of Agenda    Moved and seconded that the Committee approve the agenda for the February 12, 2025 meeting with the following deletion:
  - 8.1 Introduction: Marketing Levy By-law

**Motion carried unanimously**

It was noted that the Marketing Levy By-law will be considered at future Committee of the Whole meeting instead.
  
- Minutes                    Moved and seconded that Committee of the Whole approve the minutes from the January 7, 2025 meeting as presented.
 

**Motion carried unanimously**
  
- Expense and Hospitality Policy    The Committee discussed the proposed Expense and Hospitality Policy and directed more input or clarity on mileage claims for electric vehicles and carpooling to events.
 

Following the discussion, the Committee made the following motion:  
Moved and seconded that Committee of the Whole refer the draft Expense and Hospitality Policy to Council for notice.

**Motion carried unanimously**
  
- Public Input Policy    The Committee discussed the proposed Public Input Policy. Councillors inquired is staff could work with the Regional Accessibility Coordinator

to come up with some recommendations on how to make Council Chambers more accessible.

Following the discussion, the Committee made the following motion:  
Moved and seconded that Committee of the Whole refer the draft Public Inpu Policy to Council for notice.

**Motion carried unanimously**

Adjournment

There being no further business, the February 12, 2025 Committee of the Whole meeting adjourned at 6:34 p.m.

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The minutes were read and approved.