

Municipality of Cumberland
Nominations Committee
Wednesday, November 18, 2020
Via Zoom

1. Call to Order

The meeting was called to Order by the Chair, Mayor Scott at 5:30 p.m.

Attendance

Council: Mayor Murray Scott, Councillor Fred Gould, Councillor Rod Gilroy, Councillor Jennifer Houghtaling, Councillor Kathy Redmond, Councillor Angela McCormick, Councillor Mark Joseph, Councillor Dale Porter, Councillor Carrie Goodwin

Staff: Rennie Bugley, CAO; Andrew MacDonald, Director of Finance; Stephen Ferguson Director of Community Development; Justin Waugh-Cress, Director of Engineering and Operations; Shelley Hoeg, Executive Assistant to the Cao and Communications Officer; Allie McCormick, Manager of Organizational Development and Innovation; Nelson Bezanson, Planner; Will Balser, Junior Planner; Brenda Moore, Municipal Clerk who recorded the proceedings.

2. Approval of the Agenda

The agenda was approved as circulated.

3. Discussion Issues

3.1 Mayor to Chair the Meeting

Due to the fact that the Deputy Mayor election has not been held yet the Mayor will chair the meeting

3.2 Questions on Meeting Material/Process

There were no questions on the material.

3.3 Confirm Top Two Priorities

3.4 Review of Summary Responses/Required Changes

Executive Assistant to the CAO and Communications Officer Shelley Hoeg reviewed the committees and selections with Council in order to confirm individual Councillor appointments to each committee.

3.5 Approval to Advertise Citizen Appointments

IT WAS MOVED by Councillor Redmond and seconded by Councillor Gilroy that we advertise for the Citizen appointments on the Committees of Council.

MOTION CARRIED

3.6 Report to Council

The Nominations Committee agreed that the completed list of the Councillors on each committee should be ratified at the Council meeting. See committee listing attached as APPENDIX A.

4. Adjournment

The meeting adjourned at 6:07 p.m.

APPENDIX A

NON- LEGISLATED COUNCIL COMMITTEES	Murray Scott (Mayor)	Fred Gould	Rod Gilroy	Jennifer Houghtaling	Kathy Redmond	Angela McCormick	Mark Joseph	Dale Porter	Carrie Goodwin	Previous #	Council Approved
Nominations Committee	X	X	X	X	X	X	X	X	X	9	9
Strategic Planning / Priorities Committee	X	X	X	X	X	X	X	X	X	9	9
Policy and Bylaw Committee	X				X	X	X			4	4
Divestiture of Surplus Real Property		X	X				X			3	3
Border Entrance			X					X		2	2
Capital Investment Plan	X		X			X				3	3
Wellness Committee				X						2	1
Geo Hazards Committee			X						X	2	2
Heritage Advisory Committee		X			X			X		3	3
Parrsboro Economic Development Steering Committee									X	2	1
Springhill Economic Development Steering Committee						X	X			2	2
Carbon Surcharge Fund Committee				X						4	0
SOURCE PROTECTION COMMITTEES											
North Tyndal Source Water Protection Committee		X	X							2	2

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	Murray Scott (Mayor)	Fred Gould	Rod Gilroy	Jennifer Houghtaling	Kathy Redmond	Angela McCormick	Mark Joseph	Dale Porter	Carrie Goodwin	Previous #	Council
Leamington Brook Source Water Protection Committee						X	X			3	2
Pugwash Water Source Protection Committee				X						1	1
MacAloney Lake Source Water Protection Committee									X	2	1
McElmon Brook Source Water Protection Committee						X				1	1
LEGISLATED BOARDS AND COMMITTEES											
Cumberland Regional Library Board		X								1	1
Cumberland RCMP Management Advisory					X		X	X		3	3
Fences Arbitration Committee					X					1	1
OH&S									X	1	1
Audit Committee		X	X			X				4	3
OTHER ORGANIZATIONAL BOARDS											
Sunset Residential And Rehabilitation Services Inc. Board			X	X	X					3	3
East Cumberland Lodge/Cumberland Senior Care Corporation Board				X	X					2	2

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Springhill Institution Citizens Advisory Board	X									1	1
Anne Murray Center							X			1	1
Cumberland Energy Authority		X		X		X				4	3
L.A. Animal Shelter							X	X		2	2
Joggins Fossil Institute Management Board								X		1	1
Cumberland County Transportation Society							X			2	1
Cumberland YMCA				X						1	1
Autumn House					X					1	1
VON					X					0	1
GOVRC	X									1	2
Municipal Alcohol Project Committee (MAP)							X			1	1
INTER-MUNICIPAL COMMITTEES											
CJSMA		X		X		X				3	3
Northern Region Solid Waste Management Board				X						1	1

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	Murray Scott (Mayor)	Fred Gould	Rod Gilroy	Jennifer Houghtaling	Kathy Redmond	Angela McCormick	Mark Joseph	Dale Porter	Carrie Goodwin	Previous #	Council
Airport Committee		X				X				2	2
Regional Emergency Management Committee	X						X	X		3	3
Cumberland Regional Tourism Marketing Committee							X		X	2	2
Cumberland Region Tourism Advisory Committee				X			X		X	3	3
Cliffs of Fundy Geopark Society	X								X	2	2
Cumberland Colchester Internet Committee	X				X					2	2
TOTAL	9	10	9	12	11	11	14	8	9		