



Village of New Minas
Special Commission Meeting
November 28, 2022 @ 3:00 PM
Commission Room, LMCC
New Minas, Nova Scotia
APPROVED MINUTES

Commissioners Present:

- Dave Chaulk, Chair
- James Redmond, Vice Chair
- Mary Munroe
- Quentin Hill
- Debra Windle-Smith

Commissioners Absent:

- None

Staff Present:

- Tim Bouter, Clerk Treasurer/CAO

Others Present:

- None

1. Call to Order:

Dave Chaulk called the meeting to order at 3:00pm, welcoming those in attendance.

2. Approval of the Agenda:

Motion:

THAT the Agenda for the November 28, 2022 Special Commission Meeting be approved as circulated.

M/ James Redmond

S/ Quentin Hill

Motion Carried

3. Disclosure of Conflict of Interest:

No conflicts of interest were declared.

4. Closed Session:

a. Contract Negotiations

At 3:02pm, the Commission adjourned to move into closed session to discuss contract negotiations, in accordance with Section 22 (2) (e) of the MGA.

Motion:

THAT the Commission adjourn to move into closed session.

M/ Quentin Hill

S/ James Redmond

Motion Carried

5. Approval of Collective Agreement:

The Special Commission meeting reconvened at 3:47pm, to approve the Collective Agreement for the Public Works Department.

Motion:

THAT the Commission approve the Collective Agreement between the Village of New Minas and CUPE, Local 2618 - 04, as circulated prior to the November 28, 2022 Special Commission meeting.

M/ James Redmond

S/ Quentin Hill

Motion Carried

6. Adjournment:

There being no further business, Dave Chaulk called for a motion to adjourn at 3:48pm.

Motion:

THAT the meeting be adjourned.

M/ Quentin Hill

S/ Debra Windle-Smith

Motion Carried