



**Special Council Minutes
Council Chambers
October 30, 2024**

- 1. IN ATTENDANCE:** Councillor Linda Gregory, Councillor Matthew Ross, and Councillor George Manzer, Councillor Joan Ross, and Councillor Peter Scherer

STAFF PRESENT: Jeff Sunderland, Tyler Pulley, Manager of Municipal Services, Cora Lee Ross, Manager of Corporate Services, and Taylor Robinson, Executive Assistant who took the minutes of the meeting.

ALSO PRESENT: Judge Charles Haliburton and seven members of the public

CALL TO ORDER: CAO Sunderland called the October 30, 2024 Council meeting of the Municipality of the District of Digby to order at 5:03pm.

WELCOME & INTRODUCTIONS, OPENING COMMENTS

CAO Sunderland welcomed everyone to the 2024 Council Swearing-In Ceremony and introduced staff and the elected members.

SWEARING IN CEREMONY - Judge Charles Haliburton & Signing of Code of Conduct

CAO Sunderland asked Judge Haliburton to swear in the 2024 Council. Judge Haliburton presided over the Oath of Allegiance and of Office for Linda Gregory, Matthew Ross, George Manzer, Peter Scherer, and Joan Ross.

COMMENTS FROM EACH COUNCILLOR

Each Council member had a chance to introduce themselves, provide a bit of background information, and share some of their goals for the next 4 years.

NEW BUSINESS

1. Election for Warden (CAO to Chair)

Matthew Ross nominated Linda Gregory for Warden.

CAO Sunderland called for nominations three times. There being no further nominations, the CAO announced that Linda Gregory would be the Warden for the next four-year term.

2. Election for Deputy Warden (Warden)

The CAO turned the meeting over to Warden Gregory. Warden Gregory asked if there were any nominations for the position of Deputy Warden.

George Manzer nominated Matthew Ross for Deputy Warden.

Warden Gregory called for nominations three times. There being no further nominations, Matthew Ross was declared Deputy Warden for the next four-year term.

Council took a recess at 5:27pm.

Council returned to regular session at 5:43pm.

3. Appointments to Committees

Council reviewed and discussed each committee and board and determined which council members would sit on each of them. The list is attached to these minutes.

MOTION #SC2024-10-30-01

It was regularly moved and seconded that the that the list of appointments to the committees and boards be approved as presented.

MOTION CARRIED

ADJOURNMENT

MOTION #SC2024-10-30-02

It was regularly moved and seconded that the meeting be adjourned at 6:04pm.

MOTION CARRIED

Warden Linda Gregory

Jeff Sunderland, Chief Administrative Officer