

Digby and Area Seniors Safety Society

June 19, 2019

4:00pm

Minutes

Members Present: Councillor Mike Bartlett, Town of Digby  
Debby Miller, Digby and Area Health Services Charitable Foundation  
Sheree Halliday, Board Member  
Councillor George Manzer, Municipality of the District of Digby  
Warden Jimmy MacAlpine, Municipality of the District of Digby  
Keith Comeau, Board Member  
Councillor Danny Harvieux, Town of Digby

Also Present: Dawn Thomas, Coordinator  
St/Sgt Dave Chubbs, RCMP  
Matthew Raymond, Finance

1. Call to order: 4:15pm
2. Approval of the Agenda  
A motion was made to approve the agenda with these additions of ByLaws and  
In Camera  
Moved by Councillor Mike Bartlett  
Seconded by Debby Miller  
MOTION CARRIED
3. Approval of the minutes of March 2019  
A motion was made to approve the minutes from March 2019  
Moved by Councillor George Manzer  
Seconded by Councillor Danny Harvieux  
MOTION CARRIED
4. Business Arising
  - a. Performance Appraisal- completed
5. New Business
  - a) Coordinators Report- reviewed  
A motion was made to accept the report as presented.  
Moved by Sheree Halliday  
Seconded by Councillor Danny Harvieux  
MOTION CARRIED
  - b) Financial Report

A motion was made to approve the report with an amendment to take capitol reserve money and allot for salary and not to contribute to capital reserve this year.

Moved be Councillor Danny Harvieux

Seconded by Debby Miller

MOTION CARRIED

c) Abuse Insurance Policy- Is there a need?

Tabled for next meeting

d) Vehicle Collision Deductible- Deductible is \$5000

e) Bolivar's Recognition- Dawn will write a letter of gratitude for all the work with the car.

f) Civil Court Issues- Coordinator will not offer but wait to receive subpoenas.

g) Appoint New Executive-

i. Warden Jimmy MacAlpine stays on as Chair

ii. Councillor Danny Harvieux nominated and accepts Vice Chair

Moved by Councillor Mike Bartlett

Seconded by Sheree Halliday

MOTION CARRIED

6. Next Meeting: September 18 at 4pm