

**COMMITTEE OF THE WHOLE MEETING**

**APRIL 8, 2013; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes: March 4, 2013
4. Presentations:
  - a) Port Hawkesbury Paper re: Sustainable Forest Management
  - b) Josette Marchand re: Departmental Update
  - c) Rodger Cuzner MP re: Employment Insurance Changes
5. Presentation to Warden Sampson re: Queen Elizabeth II Diamond Jubilee Medal
6. Solicitors/Eastern District Planning Commission re: Proposed Demolition:
  - Property of Isabelle Brousseau, 4 Samsons Cove Road, Sampsons Cove, Richmond County (PID #75011700 and AAN #04127358);
    - (i) Mr. John Bain re: Update on Property
    - (ii) Opportunity for Above Property Owner to Address the Committee
7. CAO re:
  - a) Protected Lands Proposal – Provincial Government:
    - (i) Clarence Landry
    - (ii) Amanda Mombourquette
  - b) Landfill Hours
8. Review of Core Community Organization Funding Policy

9. Correspondence:

- a) Nova Scotia Environment (Office of the Deputy Minister) re: “Code of Practice for Residential Wood Burning Appliances”;
- b) Eastern Counties Regional Library re: Eastern Counties Regional Library (ECRL) Annual Report for 2011-2012;
- c) Eastern Counties Regional Library re: Increase in Current Contributions;
- d) Port Hawkesbury Food Bank Society re: Thank You
- e) Cathy’s Place Cancer Resource Fund (Heather Brander) re: Thank You
- f) Canadian Cancer Society (Daffodil Place Capital Campaign) re: Request for Support;
- g) Richmond Academy re: Graduation Bursary/Scholarship Fund Contribution
- h) Shannon Mury re: Grant Requests
  - Bonnie Brae Seniors Club, Municipal District Infrastructure Fund, District #8 (\$2205.93);
  - Acadiaville Cemetery Society, Municipal District Infrastructure Fund, District #4 (\$10,000);

10. Approval of Cheques Issued: February 2013

11. Review of Cheques Issued: March 2013

12. Items Added to the Agenda

13. Fifteen Minute Question Period

14. “In-Camera” Session re: Legal

15. Adjournment