

**COMMITTEE OF THE WHOLE MEETING**

**MAY 13, 2013; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes: April 8, 2013
4. Presentations:
  - a) Town of Port Hawkesbury re: Pool Funding and Fire Services
  - b) Strait Richmond Healthcare Foundation
  - c) Josette Marchand re: Departmental Update
5. CAO re:
  - a) LED Street Lights
  - b) Wastewater Management Facility re: Usage Stats
  - c) HR Pros re: Personnel Policy Manual
6. CFO re: Budget Overview
7. Correspondence:
  - a) Transportation and Infrastructure Renewal re: Snow Clearing - Richmond County
  - b) Fédération acadienne de la Nouvelle-Écosse re: Financial Request
  - c) Shubenacadie Indian Residential School re : Thank You
  - d) Cape Breton Partnership re : Regional Enterprise Network Model
  - e) Port Hawkesbury Veterans Memorial Park Society re : Financial Support
  - f) St. Anne Community and Nursing Care Centre re : Board of Directors for 2013/2014

h) Shannon Mury re: Grant requests

- 824 Silver Dart Royal Canadian Air Cadet Squadron, Municipal District Activity Fund, Multiple Districts (\$1,800);
- Lennox Passage Yacht Club, Municipal District Infrastructure Fund, District #3 (\$10,000);
- L'Archeveque Wharf Preservation Society, Municipal District Infrastructure Fund, District #10 (\$9,648.50);
- Rocky Bay Irish Club, Municipal District Infrastructure Fund, District #3 (\$5,454);
- Basin River Inhabitants Historical Society, Municipal District Activity Fund, District #5 (\$2,000);
- Grand River Seniors' Club, Municipal District Activity Fund, District #10 (\$300);
- Village on the Canal Association, Municipal District Activity Fund, District #8 (\$300);
- Saint Peter's Parish, Municipal District Infrastructure Fund, District #8 (\$10,000);
- Immaculate Conception Parish, Municipal District Activity Fund, District #4 (\$250).

8. Approval of Cheques Issued: March 2013

9. Review of Cheques Issued: April 2013

10. Items Added to the Agenda

11. Fifteen Minute Question Period

12. "In-Camera" Session, if required

13. Adjournment