

RICHMOND COUNTY MUNICIPAL COUNCIL
FIRST ANNUAL SESSION OF THE 48TH COUNCIL
JUNE 24, 2013; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. O'Canada
3. Roll Call of Councillors
4. Opening remarks of the Warden
5. Items Added to the Agenda
6. Review of Minutes: May 27, 2013
7. Annual Reports:
 - a) Committee of the Whole
 - b) Audit Committee
 - c) Departmental Reports
 - d) Chief Administrative Office
 - e) Others, if any
8. Annual Appointment: Signing Officers (Chief Administrative Officer and Warden; with Chief Financial Officer and Deputy Warden as alternates)
9. CAO re:
 - a) Solar PV
 - b) FCM
10. Strategic Plan

11. Correspondence

- a) Eastern District Planning Commission re: 2012-2013 Annual Report and Financial Statements;
- b) Chief Financial Officer re: (i) Two Year Capital Budget
(ii) By-Law #56 Addition
- c) Transportation and Infrastructure Renewal re: Upgrade – Trunk 4
- d) Canada Post Communications re: Rural Mailbox Traffic Safety Review (D'Escousse & River Bourgeois);
- e) The Beaton Benefit re: Thank You
- f) Shannon Mury re: Grant Requests
 - 235 Arrow Royal Canadian Sea Cadets, Municipal District Activity Fund, Multiple Districts (\$500);
 - Telile Community Television, Municipal District Activity Fund, Multiple Districts (\$1,000);
 - Arichat Relay for Life, Municipal District Activity Fund, District #1 (\$345);
 - Bras d'Or Lakers Seniors Association, Municipal District Activity Fund, District #10 (\$200);
 - Sacred Heart Ladies Group, Municipal District Activity Fund, District #10 (\$500);
 - Friends of Strait Richmond Palliative Care, Municipal District Activity Fund, Multiple Districts (\$500);
 - Calvin Presbyterian Church, Municipal District Infrastructure Fund, District #10 (\$1,265);
 - Sacred Heart Ladies Group Society, Municipal District Infrastructure Fund, District #10 (\$3,500);
 - IWK Community Pig Roast Committee, Municipal District Activity Fund, Multiple Districts (\$3,000);
 - Lakeside Community Association, Municipal District Activity Fund, Multiple Districts (\$500);
 - St. Peter's Community Club, Municipal District Activity Fund, Multiple Districts (\$350);
 - Immaculate Conception Parish Church, Municipal District Infrastructure Fund, District #4 (\$1,000);

- Chapel Cove Wharf Preservation, Municipal District Activity Fund, District #9 (\$1,500);
- St. Peter's Economic Development Organization, Municipal District Activity Fund, District #8 (\$1,000).

12. Items Added to the Agenda

13. Fifteen Minute Question Period

14. "In-Camera" session, if required

15. Adjournment