

**COMMITTEE OF THE WHOLE MEETING**

**SEPTEMBER 9, 2013; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes:
  - a) May 21, 2013 (Committee of the Whole – Budgets)
  - b) June 10, 2013 (Committee of the Whole)
4. Review of Draft Policies:
  - a) Hours of Operation (Attached as Appendix “A”)
  - b) Purchasing and Tendering (Attached as Appendix “B”)
5. Warden re:
  - a) UNSM Rural Caucus
  - b) Report/Update
6. CAO re:
  - a) West Richmond Education Centre
  - b) Courthouse
7. Review of amendment of By-Law #17, Solid Waste Management By-Law, to reflect the changes recommended by the Director of Public Works. (Attached as Appendix “C”)
8. Correspondence:
  - a) Department of Natural Resources (Charlie Parker) re: Parks and Protected Areas Plan;
  - b) GASHA re: Physician Relocation Expenses;

- c) Service Nova Scotia and Municipal Relations re: Municipal Advisors' Territory Assignments;
- d) Cape Breton Fiddlers' Association re: Thank You;
- e) Freedom of Information and Protection of Privacy Review Officer re: Proclamation of September 23 – September 28, 2013 as “Right to Know Week”;
- f) Eastern District Planning Commission re: Property of Gary and Kathleen Pretty, St. Peters Fourchu Road, Framboise, NS PID #75082990, AAN #00810029;
- g) The ROC Society re: Thank You;
- h) Festival acadien de Petit de Grat re: Thank You;
- i) River Bourgeois Community Services Society re: Thank You;
- j) Service Nova Scotia & Municipal Relations re: Pumping Station Upgrade Funding;
- k) Shannon Mury re: Grant requests
  - IWK Community Pig Roast Committee, Municipal District Activity Fund, Multiple Districts (\$300);
  - Richmond Academy, Municipal District Infrastructure Fund, Multiple Districts (\$850);
  - River Bourgeois Community Services Society, Municipal District Infrastructure Fund, District #7 (\$1,800);
  - St. John the Baptist Parish, Municipal District Infrastructure Fund, District #7 (\$10,000);
  - Little Anse Sampson's Cove Social Action Centre, Municipal District Infrastructure Fund, District #2 (\$7,000);
  - Development Isle Madame Association, Municipal District Activity Fund, District #1 (\$500);

- Sacred Heart Ladies Group, Municipal District Activity Fund, District #10 (\$500);
- Acadiaville Community Centre Society, Municipal District Activity Fund, District #4 (\$300);

9. Approval of Cheques Issued: May 2013

10. Review of Cheques Issued: June, July and August, 2013

11. Items Added to the Agenda

12. Fifteen Minute Question Period

13. "In-Camera" Session, if required

14. Adjournment