

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**REGULAR MEETING**

**FEBRUARY 1, 2016; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to order
2. O'Canada
3. Roll Call of Councillors
4. Items Added to the Agenda
5. Review of Minutes: December 14, 2015 (Regular Council)
6. Presentations re:
  - a) Erika Shea re: New Dawn CEDIF program
7. Deputy Warden Beaton re: Report/Update
8. CAO re:
  - a) Tourism Plan
    - Priorities/Update
    - Financing Options
  - b) Proposed Financial Reform Plan
9. Committee Reports
  - a) Committee of the Whole
  - b) Planning Advisory Committee
  - c) Fire Protection Services

10. Correspondence:

For Information Purposes:

- a) Eastern District Planning Commission re: Variance granted for the 10485 Grenville Street, St. Peter's Nova Scotia (PID 75061259);
- b) Eastern District Planning Commission re: Operating Estimates for the 2016-2017 Fiscal Year;
- c) Invest Nova Scotia re: Application response.

Action Required:

- a) Stella Maris Pastoral Unit re: Donation;
- b) Director of Finance re: Draft Intermunicipal Agreement;
- c) Port Hawkesbury Veterans Memorial Park Society re: Funding Request

11. Items Added to the Agenda

12. Fifteen Minute Question Period

13. "In Camera" Session (If Required)

14. Adjournment