

RICHMOND COUNTY MUNICIPAL COUNCIL

SPECIAL MEETING

MARCH 29, 2010

Location: Council Chambers, Municipal Office

Present: Warden J. Boudreau, Deputy Warden S. MacNeil
Councillor V. David, Councillor M. Beaton
Councillor A. Martell, Councillor B. Marchand
Councillor G. Boucher, Councillor S. Sampson

Warden Boudreau called the meeting to order at 6:30 p.m and asked everyone to stand for the singing of O'Canada.

The C.A.O. took roll call of Councillors.

Warden Boudreau indicated that Councillor McNamara and Councillor Johnson are not present because they are away at a conference regarding the biosphere.

Approval of Integrated Community Sustainability Plan (ICSP) for Richmond County

Mr. McLean presented a memo which outlined the Integrated Community Sustainability Plan process and recommendations for final approval. Copy attached.

Mr. McLean indicated that the ICSP Committee should be reactivated and the Community Economic Activity Coordinator is the ideal individual for the team leader of this initiative.

Warden Boudreau indicated that the Municipal Clerk will flag an annual review of the Integrated Community Sustainability Plan.

The following points were brought forth during discussion:

- Mr. McLean, the Committee and staff have done an excellent job within a short time frame to complete the ICSP process.

Moved by Councillor Beaton, **seconded** by Councillor Boucher that the Integrated Community Sustainability Plan (ICSP) document that was submitted by municipal staff to the Province on September 30, 2009 and which was subsequently reviewed and commented upon by provincial staff on February 8, 2010 is accepted and adopted. Be it further resolved that municipal staff is authorized to submit this ICSP document to the Province by March 31, 2010 as the final submission and as required by the Federal Gas Tax Agreement. Motion carried.

Moved by Deputy Warden MacNeil, **seconded** by Councillor David that the Richmond Integrated Community Sustainability Plan (ICSP) Advisory Committee be reactivated and function in accordance with the related Terms of Reference for this Committee dated March 22, 2010 to review and recommend amendments to the Richmond ICSP on an annual basis. Motion carried.

Fifteen Minute Question Period:

There were no questions.

Adjournment

Moved by Deputy Warden MacNeil, **seconded** by Councillor Boucher that the meeting be adjourned. Motion carried.

There being no further business, Warden Boudreau adjourned the meeting at 6:50 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

CHAIRPERSON

CHIEF ADMINISTRATIVE OFFICER