

COMMITTEE OF THE WHOLE MEETING

JUNE 11, 2018

Location: Council Chambers, Municipal Office

Present: Councillor Gilbert Boucher, Councillor Jason MacLean,
Deputy Warden James Goyetche, Councillor Alvin Martell,
CAO, Kent MacIntyre
Also present were Chief Financial Officer, Mr. Jason Martell,
Director of Public Works, Chris Boudreau

Late Arrival: Warden Marchand arrived at the meeting during the “In Camera Session” at 8:00 p.m.

Deputy Warden Goyetche called the meeting to order at 7:03 p.m.

Items Added to the Agenda

There were no items added to the agenda.

Moved by Councillor Boucher, seconded by Councillor Martell that the agenda be accepted as presented. Motion carried.

Review of Minutes: May 14, 2018

Moved by Councillor MacLean, seconded by Councillor Boucher that the minutes of May 14, 2018 be approved as presented. Motion carried.

Presentations

a) Sailing CBI re: The Salty Dawg Sailing Association re: Cape Breton Sail

Deputy Warden Goyetche welcomed Brianne Lynch and Paul Jamieson to the meeting.

Ms. Lynch and Mr. Jamieson gave a power point presentation.

A question and answer period followed.

Deputy Warden Goyetche thanked Ms. Lynch and Mr. Jamieson for their presentation.

Moved by Councillor Martell, seconded by Councillor Boucher that staff investigate the request for a financial contribution, through grant options, for the Salty Dawg Sailing Association Rally and return to Council with a recommendation. Motion carried.

Correspondence:

Action Required

- a) Eastern District Planning Commission re: Alternate Board Member;

Moved by Councillor Boucher, seconded by Councillor MacLean that the Committee recommend to Council that Councillor Alvin Martell serve as the alternate member on the Eastern District Planning Commission Board. Motion carried.

- b) West Arichat & District Village Circle Society re: Property Tax Exemption Request;

Moved by Councillor Boucher, seconded by Councillor Martell that the request from the West Arichat & District Village Circle Society for a property tax exemption be referred to Staff to investigate the details further and return to Council with a recommendation. Motion carried.

- c) Grant Requests re:

- a. Isle Madame Historical Society, Type 1 – Infrastructure Grant Funds (\$4,375);

Moved by Councillor Boucher, seconded by Councillor MacLean that the Committee recommend to Council that the following grant request be approved:

–\$4,375 to Isle Madame Historical Society, Type 1 – Infrastructure Grant Funds

- b. Bras d’Or Lake Biosphere Reserve Association, Type 4 – Regional/Health/General Grant Funds (\$10,000).

Moved by Councillor Boucher, seconded by Councillor MacLean that the Committee recommend to Council that the grant request from the Bras d’Or Lake Biosphere Reserve Association, Type 4 – Regional/Health/General Grant funds, in the amount of \$10,000 be approved contingent on secured funding for the project (in the amount of \$10,000 each) from Inverness & Victoria Counties and Cape Breton Regional Municipality. Motion carried.

Items Added to the Agenda

There were no items added to the agenda.

5Fifteen Minute Question Period

There were no questions from the gallery.

“In Camera” Session (Funding Contract Negotiation)

Moved by Councillor Boucher, seconded by Councillor Martell that the meeting move to an “In Camera” session at 7:41 p.m.

Moved by Councillor Martell, seconded by Councillor Boucher that the meeting revert to Regular session at 8:25 p.m.

Adjournment

Moved by Councillor Boucher, seconded by Councillor Martell that the meeting be adjourned.

There being no further business, the meeting was adjourned at 8:26 p.m.

CHAIRPERSON:

CLERK:
