

COMMITTEE OF THE WHOLE MEETING

JUNE 1, 2009; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: May 25, 2009
4. Presentation – Le centre de recherches marines de L'Université Sainte-Anne re: Creation of a Marine Research Centre
5. Tabled from Previous Meetings:
 - (a) Coopérative Radio Richmond Ltée re: Operational Budget/ Strategic Plan/Results of Market Study (May 11, 2009 Council Meeting)
 - (b) DIMA re: Isle Madame Composting and Recycling Education Project (April 6, 2009 Committee of the Whole Meeting)
6. Correspondence:
 - (a) Department of Community Services re: Expiration of Richmond Representative on the Board of the Cape Breton Island Housing Authority
 - (b) Strait Area Mutual Aid Association re: Rotary at Canso Causeway
 - (c) Department of Transportation & Infrastructure Renewal re: Port Hastings Rotary
 - (d) Feed Nova Scotia re: Hunger Awareness Day 2009

(e) Shannon Diggdon re: Grant Requests:

- La Picasse, Centre Communautaire Culturel,
Municipal District \$17,000 Fund – District #2 (\$8,000)
- St. Hyacinth's CWL, Councillors District Activity - \$3,000
Fund, District #3 (\$1,000)

(f) Councillor MacNeil re: Fire Protection, St. Peter's

7. List of Cheques Issued – April, 2009

8. Items Added to the Agenda

9. Fifteen Minute Question Period

10. "In-Camera" Session

- (a) Warden Boudreau re: (i) Legal Matter
(ii) Instructions to Staff re: Personnel

(b) CAO re: Personnel

11. Adjournment