

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 8, 2009; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: June 15, 2009
4. Staff Reports:
 - (a) Chief Financial Officer re:
 - (i) Capital Investment Plan
 - (ii) Borrowing Resolutions
 - (b) Director of Public Works re:
 - (i) Richmond Integrated Community Sustainability Plan (ICSP)
 - (ii) Update on Capital Projects
5. Correspondence:
 - (a) Evans, MacIsaac, MacMillan/CAO re: Torus County Lands Inc. - Cape George Estates (CAO recommends further review "In-Camera")
 - (b) Mr. Warren Zwicker, Coordinator, Department of Community Services/Warden Boudreau/Ms. Judith Ferguson, Deputy Minister of Community Services re: Housing Authority Board Appointment
 - (c) Duff Montgomerie, Deputy Minister, Health Promotion & Protection re: Municipal Physical Activity Leadership Program
 - (d) Mr. Jack Beaton, Superintendent of Schools re: Student Discipline and Suspension Policies

(e) Clerk/Solicitor re: Amendment to By-Law #56 - Nova Scotia Nature Trust

(f) Tracy Randall re: Grant Requests

(i) Isle Madame Boat Club/Municipal District Activity - \$20,000, District #1

(ii) DIMA/Municipal District Activity - \$5,000 Fund, Districts #1, 2, 3 and 4

(iii) Riverdale Community Services Society/Municipal District \$20,000 Fund, District #5

(iv) River Bourgeois Community Services Society/Municipal District \$20,000 Fund, District #7

6. Lists of Cheques Issued: June and July, 2009

7. Items Added to the Agenda

8. Fifteen Minute Question Period

9. "In-Camera" Session

(a) CAO re: (i) Policy
(ii) Subdivision Roads

(b) Chief Financial Officer re: Sale of Municipal Properties (2)

10. Adjournment