

RICHMOND COUNTY MUNICIPAL COUNCIL

SPECIAL MEETING

JULY 12, 2010; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. O'Canada
3. Roll Call of Councillors
4. Recommendation from CAO Selection Committee
5. Recommendations from Director of Public Works/Chief Financial Officer re:
 - (i) Louisdale Watermain Project
 - (ii) Island View Drive Water & Sewer Extension Project
6. Communications & Economic Activities Coordinator re:
 - (i) Communications Strategy
 - (ii) Economic Development Strategy
 - (iii) Richmond County Business Forum
7. Richmond Arena Ownership/Management
8. Proposed Memorial Monument, Municipal Administration Building
9. Correspondence:
 - (a) Committee of Property Owners/Chief Financial Officer/Director of Public Works re: Sewer Line for Western End of Hospital Road, Evanston

- (b) Acadiaville Community Centre Society re: Request for Letter of Good Standing
- (c) Strait Richmond Health Care Foundation re: Request for Funding
- (d) Mrs. Tracy Randall re: Grant Requests:
 - (i) Richmond Minor Baseball, Municipal District Activity Fund, District #2 (\$225);
 - (ii) West Bay Community Association, Municipal Infrastructure Fund, District #5 (\$2,000);
 - (iii) St. Peter's Village on the Canal Association, Municipal District Activity Fund, District #8 (\$300);
 - (iv) St. Peter's Village on the Canal Association, Municipal District Activity Fund, District #8 (\$500);
 - (v) Lakeside Community Association, Municipal District Activity Fund, District #8 (\$300);
 - (vi) D'Escousse Civic Improvement Society, Municipal Infrastructure Fund, District #3 (\$1,800);
 - (vii) Fourchu Development Association, Municipal Infrastructure Fund, District #10 (\$750 – request to amend previous motion and approve the use of these funds for a security system).

10. Fifteen Minute Question Period

11. "In-Camera" Session re: Personnel

12. Adjournment