

**COMMITTEE OF THE WHOLE MEETING**

**SEPTEMBER 6, 2011; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: June 13, 2011
4. New Page Update: CAO/Warden
5. Staff Presentation:
  - (a) Mr. Jeff Stanley re: COMFIT Program Update
6. Solicitors/Eastern District Planning Commission re: Proposed Demolitions:
  - Property of Abraham Sampson, Grandique Road, Martinique, Richmond County (PID #75097287; AAN #03886905);
  - Property of Abraham & Blanche Sampson, 1723 Grandique Road, Martinique, Richmond County (PID #75003822; AAN #07935951);
  - Property of Gerard Birrette, 12 Barrett Road, Lower L'Ardoise, Richmond County (PID #75067033; AAN #00328936);
  - Property of Viola Burke Coltman, 1007 Veterans Memorial Drive, Arichat, Richmond County (PID #75001792; AAN #01432133);
  - Property of Eduard and Natalita Steininger, Highway #4, Cannes, River Bourgeois, Richmond County (PID #75019968; AAN #02483262);
  - (i) Mr. John Bain re: Update on Properties
  - (ii) Opportunity for Above Property Owners to Address the Committee
7. CAO re:
  - (a) Review of Council Committees/Members
  - (b) Amendment to Hiring Policy

8. Nova Scotia Utility and Review Board re: St. Peter's – Samsonville & Area Water Utility - Fire Protection Service Charge Amendment
9. Correspondence:
  - (a) Eastern District Planning Commission re:
    - (i) Property of Pirkko Nurmi, 8079 Highway 4, Cannes, River Bourgeois, (PID # 75043000; AAN #00506206);
    - (ii) Property of Mathilda Forgeron and Cornelius Bonin, 1002 Highway 206, West Arichat (PID #75189209; AAN #01541595)
  - (b) Royal Canadian Legion, Branch #47 re: Thank You
  - (c) Bras D'Or Lakes Collaborative Environment Planning Initiative re: Thank You
  - (d) Councillor Victor David/Residents of Mannan Road/Grandique Road re: Request for Road Name Change
  - (e) Chief Financial Officer re: Isle Madame Volunteer Fire Department Borrowing Resolution
  - (f) Vested Property Clerk re: St. Peter's School Update
  - (g) Mrs. Tracy Randall re: Grant Requests:
    - St. Joseph's CWL, Municipal District Activity Fund – District #2 (\$250);
    - Petit De Grat Acadian Festival Committee, Municipal District Activity Fund – District #2 (\$250);
    - Isle Madame Community Pig Roast Committee, Municipal District Activity fund – District #3 (\$500);
    - Point Tupper Heritage Association, Municipal District Infrastructure Fund – District #5 (\$2,400);
    - Lakeside Community Association, Municipal District Infrastructure Fund – District #7 (\$4,506.25);
    - River Bourgeois Community Services Society, Municipal District Infrastructure Fund – District #7 (\$8,000).
  - (h) Councillor Marchand re: Grass Burning By-Law

(i) Strait-Highlands Regional Development Agency re: Municipal Core Funding – Fiscal Year 2011-2012 Accounting Adjustment

(j) Service Canada re: Service Canada Community Offices in Petit De Grat and St. Peter's

10. Review of Cheques Issued: June and July, 2011

11. Items Added to the Agenda

12. Fifteen Minute Question Period

13. "In-Camera" Session, if required

14. Adjournment

