

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**REGULAR MEETING**

**DECEMBER 12, 2011; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to order
2. O'Canada
3. Roll Call of Councillors
4. Items Added to the Agenda
5. Review of Minutes: November 14, 2011
6. Presentations and/or Delegations:
  - (a) Ocean Management Research Network (Dan Lane, Chair, OMRN; Don Forbes, BIO; Sue Nichols, UNB) re: Isle Madame - C-Change Updates
7. Second Reading Approval: to amend By-Law #56, Tax Exemption By-Law, to include the property of the W.B. Kingston Memorial Clinic, Account # 10286352 (attached as Appendix "A")
8. First Reading Approval - Councillor MacNeil: to amend By-Law #56, Tax Exemption By-Law, to delete the property of the Grand River Fire Department, Account #1776754 (attached as Appendix "B")
9. Referred from Committee of the Whole:
  - (a) Grand River Seniors' Club re: Foot Clinic/St. Peter's
10. CAO Update re: ABCO De-Watering Truck

11. Committee Reports:
  - (a) Committee of the Whole Report
  - (b) Pension Committee Report
12. Correspondence (list attached)
13. Items Added to the Agenda
14. Fifteen Minute Question Period
15. "In-Camera" Session re: Personnel
16. Adjournment

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**AGENDA ITEM #12 - CORRESPONDENCE**

- (a) Eastern District Planning Commission re: Property of Eduard Steininger, Highway #4, Cannes, River Bourgeois
  
- (b) Mrs. Shannon Diggdon re: Grant Requests:
  - D'Escousse Civic Improvement Society, Municipal District Activity Fund, District #3 (\$200);
  - Bras D'Or Lakers Seniors Association, Municipal District Activity Fund, District #10 (\$250);
  - Grand River Seniors Club, Municipal District Activity Fund, District #10 (\$250);
  - Eastern Counties Regional Library, Municipal District Activity Fund, Municipal Districts (\$900)
  
- (c) Mr. Glen Sampson re: Request for Road Name Change in Rockdale, District #9