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**RICHMOND COUNTY MUNICIPAL COUNCIL**  
**FOURTH ANNUAL SESSION OF THE 47<sup>TH</sup> COUNCIL**  
**JUNE 25, 2012; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to order
2. O'Canada
3. Observance of One Minute of Silence for the Late Warden John Boudreau and the late Paul Comeau
4. Roll Call of Councillors
5. Items Added to the Agenda
6. Review of Minutes: May 14, 2012
7. Tribute to the Late Warden John Boudreau
8. Presentations and/or Delegations:
  - (a) R.C.M.P.
  - (b) Mr. Michel Samson, MLA
9. Annual Reports:
  - (a) Committee of the Whole
  - (b) Audit Committee
  - (c) Departmental Reports
  - (d) Chief Administrative Officer

- (e) Deputy Warden
  - (f) Others, if any
10. First Reading Approval – Councillor McNamara: to amend the Isle Madame Land Use By-law which will recognize “K” Class Roads as a distinct type of road for the purpose of controlling; by Amending Part 6, Section 15 of the Land Use By-Law to include “K” Class roads; and Adding the definition of a “K” Class road to Section 19 of the Land Use By-Law (attached as Appendix “A”); and that Council establish a Public Hearing date of 6:30 p.m., September 10, 2012 in the Council Chambers
  11. Notice of Motions:
    - (i) Councillor MacNeil: to adopt a policy to amend By-Law #61, Building Permit Fees By-Law (attached as Appendix “B”)
    - (ii) Councillor Sampson: to amend the policy for providing booster pumps to residents of Richmond County under the Richmond County Water Utility who are experiencing low water pressure (Attached as Appendix “C”)
    - (iii) Councillor Boucher: to amend By-Law #56, Tax Exemption By-Law, to include the Petit De Grat Baseball Field Property, Account #1414704 (attached as Appendix “D”)
  12. Annual Appointment: Signing Officers (Chief Administrative Officer and Warden; with Chief Financial Officer and Deputy Warden as alternates)
  13. Correspondence (list attached)
  14. Items Added to the Agenda
  15. Fifteen Minute Question Period
  16. “In-Camera” session, if required
  17. Adjournment

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**JUNE 25, 2012**

**AGENDA ITEM #14 - CORRESPONDENCE**

- (a) Eastern District Planning Commission re: 2010-2011 Annual Report and Financial Statements
- (b) U.N.S.M. re: Municipal Awareness Week, September 24-30, 2012
- (c) Ms. Shannon Mury re: Grant Requests:
  - Development Isle Madame Association, Municipal District Infrastructure Fund, District #1, 2 and 3 (\$13,000);
  - Basin River Inhabitants Historical Society, Municipal District Activity Fund, District #5 (\$2,000);
  - St. Peter's Economic Development Organization, Municipal District Activity Fund, District #8 (\$1,000);
  - St. Louis Parish Canada Day Committee, Municipal District Activity Fund, District #6 (\$1,500)
  - Isle Madame Community Pig Roast Association, Municipal District Activity Fund, District #4 (\$500);
  - Little Anse Sampson's Cove Social Action Centre, Municipal District Infrastructure Fund, District #2 (\$18,000);
  - Lennox Passage Yacht Club, Municipal District Activity Fund, District #3 (\$350);
  - Rocky Bay Irish Club, Municipal District Activity Fund, District #3 (\$200);
  - Rocky Bay Senior Citizens Club, Municipal District Activity Fund, District #3 (\$300)