

**RICHMOND COUNTY MUNICIPAL COUNCIL**  
**SECOND ANNUAL SESSION OF THE 48<sup>TH</sup> COUNCIL**  
**JUNE 30, 2014; 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: June 16, 2014
  6. Councillor Samson re: Rock Wall Application
  7. Presentations:
    - a) John Heseltine (Stantec) re: Boundary Review Update
    - b) Efficiency Nova Scotia re: PACE
    - c) MLA, Michel Samson
- Special Presentations:
- a) Robert Bouchard (Music Hall of Fame)
  - b) Edgar Samson (Cape Breton Business Hall of Fame)
8. Annual Reports:
  - a) Audit Committee
  - b) Renewable Energy Committee
  - c) Departmental Reports

- d) Chief Administrative Officer
  - e) Warden
9. Consideration of the Expropriation of certain lands situated at Highway 206 (Isle Madame Loop), Richmond County, NS
10. Second Reading Approval: Councillor Samson - To Adopt the Property Assessed Clean Energy (PACE) By-Law #63 as a By-Law of the Municipality of the County of Richmond (Attached as Appendix "A")
11. Second Reading Approval: Councillor Martell - To adopt the Waste Management District By-Law #62 as a By-Law of the Municipality of the County of Richmond (attached as Appendix "B")
12. Annual Appointments:
- a) Signing Officers (Chief Administrative Officer and Warden; with Chief Financial Officer, Director of Finance and Deputy Warden as alternates);
  - b) Clerk/Treasurer (Chief Administrative Officer) and Deputy Clerk Treasurer (Jason Martell)
  - c) Heritage Advisory Committee (3 Councillors)
13. Correspondence

For Information Purposes

- a) Eastern District Planning Commission re: 2013-2014 Annual Report and Financial Statements;
- b) Eastern Counties Regional Library re: Annual Report 2012-2013;

Action Required

- a) Shannon Mury re: Grant Requests

- Red Caps Baseball Club, Municipal District Activity Fund, Multiple Districts (\$500);
- Lennox Passage Club, Municipal District Activity Fund, District #3 (\$200);
- River Bourgeois Mariners Society, Municipal District Infrastructure Fund, District #7 (\$5,680);
- Lakeside Community Association, Municipal District Activity Fund, District #8 (\$500);
- ACT/ACTE, Municipal District Activity Fund, Multiple Districts (\$500);
- Potlotek Summer Games Society, Municipal District Activity Fund, District #10 (\$500);
- Janvrin's Island Sports & Recreation Association, Municipal District Infrastructure Fund, District #4 (\$5,000);
- Village on the Canal Association (VOCA), Municipal District Activity Fund, District #8 (\$800).

14. Items Added to the Agenda
15. Fifteen Minute Question Period
16. "In-Camera" session, if required
17. Adjournment