

COMMITTEE OF THE WHOLE MEETING

OCTOBER 14, 2014; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes: September 8, 2014
4. Presentations:
 - a) Marc Dube (Port Hawkesbury Paper) re: Update
5. CAO re:
 - a) Review of Policy: Sale of Municipal Property (Attached as Appendix "A") (To be discussed "In Camera")
 - b) Petit de Grat Harbour Authority Funding Request
 - c) Municipal Records Management Policy - Destruction of Audio Tapes (Attached as Appendix "B")
 - d) Isle Madame Daycare
6. Warden Sampson re:
 - a) Boundary Review
7. Correspondence:

Action Required

- a) Vested Property Clerk re : Jerome Martell Request to Purchase Land
- b) Nova Scotia Department of Transportation and Infrastructure Renewal (Capital Programs) re : Three Year Cost Share Agreements for Subdivision Streets;
- c) Shannon Mury re : Grant Requests

- Dr. Kingston Memorial Community Health Centre, Municipal District Activity Fund, Multiple Districts (\$1,000);
- Branch 110 L'Ardoise Legion, Municipal District Activity Fund, District #9 (\$1,000);
- Acadiaville Community Centre Society, Municipal District Activity Fund, District #4 (\$600);
- Acadiaville Community Centre Society, Municipal District Infrastructure Fund, District #4 (\$2,695);
- River Bourgeois Community Services Society, Municipal District Infrastructure Fund, District #7 (\$1,800);
- River Bourgeois Community Services Society, Municipal District Infrastructure Fund, District #7 (\$2,650);
- Little Anse Samson's Cove Social Action Centre, Municipal District Infrastructure Fund, District #2 (\$3,674.07).

8. Approval of Cheques Issued: May/June/July/August 2014
9. Review of Cheques: September 2014
10. Fifteen Minute Question Period
11. "In-Camera" Session, if required
12. Adjournment