

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**REGULAR MEETING**

**FEBRUARY 4, 2015; 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: December 15, 2014
6. Presentation
  - a) Director of Recreation, Leisure & Community Relations (Josette Marchand) re: Heritage Properties/Community Champions/Sports Hall of Fame;
7. **Notice of Motion** – To amend the Core community Organization Funding Policy in order to change “Chief Financial Officer” to “Director of Finance” included in #16 of the policy. (Attached as Appendix “A”).
8. Committee Reports
  - a) Committee of the Whole
9. Warden David re: Federation of Canadian Municipalities (FCM) - 2015 Annual Conference and Trade Show – June 5, 2015 – June 8, 2015
10. CAO re:
  - a) Cost Shared paving for active transportation lanes;
  - b) Feasibility Study – Joint Industrial Park Lands – Port Hawkesbury & Richmond County, NS;
  - c) Supply & Demand Analysis Report – Joint Industrial Park, Richmond County & The Town of Port Hawkesbury, NS;

- d) SWOT Analysis re: Richmond County Light Industrial Park – Lennox Passage, NS;
- e) Scotian Windfields re: Isle Madame Wind Turbine

11. Correspondence:

For Information Purposes:

- a) Eastern District Planning Commission re: Operating Estimates for the 2015-2016 fiscal year;
- b) Nova Scotia Municipal Affairs re: Municipal Funding Agreement/New Federal Gas Tax Fund;
- c) Richmond County Early Childhood Education Association re: Thank You;
- d) Alex MacLean re: Thank You;
- e) Holy Guardian Angels Parish Food Bank re: Thank You;
- f) Development Isle Madame re: Dumping Station;
- g) Municipality of the County of Antigonish re: Canada East Pipeline;

Action Required:

- a) Eastern District Planning Commission re: Review of the Nova Scotia Municipal Affairs Working Group on Building Officials' Training and Education Interim Report;

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