

COMMITTEE OF THE WHOLE MEETING

JUNE 15, 2015; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes: May 11, 2015
4. Presentations
 - a) Helen Smith, Department of Environment re: Protected Areas and Ecosystems;
 - b) Louisdale Water System;
 - c) Strait Area Ground Search and Rescue re: Funding Request.
5. Solicitors/Eastern District Planning Commission re: Proposed Demolition:
 - Property of Terrance Kelly Turner, 111 MacEachern Road, Port Royal, NS, PID 75023887, AAN 05931002;
 - (i) Mr. Sean Donovan re: Update on Property
 - (ii) Opportunity for the Above Property Owner to Address the Committee
6. Municipality of the County of Richmond, Heritage Advisory Committee/Municipal Registry of Heritage Property re: Property commonly known as Former Stella Maris Pastoral Office, Arichat
 - (i) Opportunity for the Above Property Owner to Address the Committee
7. Budget
 - CAO – Options to Consider
8. **Notice of Motion** – To amend the Core Funding to Community Organizations Policy to amended to reflect the following changes:
 - Financial statements submitted must include a balance sheet and income & Expense sheet;

- Section 6 - Add a section to include proof of need, cost projections, available capital, other funding applications and funding available or received from other sources;
- All organizations be required to submit an annual application;
- Enforcement of Section 19 with the intent that any organizations receiving core funding would not be eligible for any Municipal Grant funding other than Infrastructure Grants;
- Add Section 22 dealing with release of funds (Attached as Appendix “A”).

9. Correspondence:

For Your Information

- a) MGM & Associates re: Eastern Counties Regional Library Board – Financial Statements for the year ended March 31, 2015;
- b) Nova Scotia Department of Municipal Affairs re: Cost Sharing and Grant Programs;
- c) Nova Scotia Justice re: RCMP Budget;
- d) Ville de Québec re: Francophone and Francophile Cities Network;
- e) Nova Scotia Freedom of Information and Protection of Privacy re: Annual Report 2014-15 (Press Release)

Action Required

- a) Strait Superport re: Richmond County Nomination to the Strait of Canso Superport Corporation Board of Directors;
- b) New Horizon Senior Citizens Club re: Designation of the New Horizon Senior Citizens Club as a Comfort Centre;
- c) Shannon Mury re: Grant Requests
 - Framboise Community Centre, Municipal District Activity Fund, District #10 (\$400);
 - River Bourgeois Mariners Society, Municipal District Infrastructure Fund, District #7 (\$5,000);
 - River Bourgeois Mariners Society, Municipal District Activity Fund, District #7 (\$606);
 - Rocky Bay Irish Club, Festival Committee, Municipal District Activity Fund, Multiple Districts (\$1,000)
 - Isle Madame Minor Baseball Association, Municipal District Activity Fund, District #5 (\$200);
 - St. Louis Parish-Baracos Days Festival Committee, Municipal District Activity Fund, District #6 (\$1,000);

- St. Louis Parish-Canada Day Committee, Municipal District Activity Fund, District #6 (\$1,000);
- Sacred Heart Ladies Group, Municipal District Activity Fund, District #10 (\$500);
- Canadian Cancer Society – Relay for Life Arichat, Municipal District Activity Fund, District #1 (\$287.50);
- L’Archeveque Wharf Preservation Society, Municipal District Infrastructure Fund, District #10 (\$12,000);
- Acadiaville Community Centre Society, Municipal District Activity Fund, District #4 (\$400);
- Lennox Passage Yacht Club, Municipal District Activity Fund, District #3 (\$481.85);
- Javrin’s Island Community Centre, Municipal District Activity Fund, District #4 (\$250);
- Development Isle Madame Association, Municipal District Activity Fund, District #4 (\$500);
- Louisdale Lions Club, Municipal District Activity Fund, District #6 (\$500);
- Sacred Heart Parish, Municipal District Infrastructure Fund, District #10 (\$2,516.05).

10. Review of Cheques: April & May 2015

11. Items Added to the Agenda

12. Fifteen Minute Question Period

13. “In-Camera” Session, if required

14. Adjournment