

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 14, 2015; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes:
 - a) June 15, 2015 (Committee of the Whole)
 - b) June 22, 2015 (Special Committee of the Whole - Budget)
4. Presentations
 - a) Dr. David Wheeler, President of Cape Breton University re: CBU's future strategy
5. CAO re: Arena Staffing
6. Correspondence:

For Your Information

- a) Nova Scotia Health Authority re: Arichat Public Health Office;
- b) Health and Wellness, Office of the Minister re: Public Health Office;
- c) Nova Scotia Municipal Affairs, Office of the Minister re: New Appointment;
- d) Claire Marchand re: Thank You;
- e) Nova Scotia Municipal Finance Corporation re: Nova Scotia Municipal Finance Corporation's Annual Report;
- f) Eastern District Planning Commission re: Notification of Appointment – Municipality of the County of Richmond.

Action Required

- a) Eastern District Planning Commission re: Property of Kazys Nasvytis and Kimberlee Coates, 11 Ben Boudreau Lane, Boudreauville, NS, PID 75008987, AAN 00386804;

- b) Eastern District Planning Commission re: Property of James Ronald Lejeune, 210 Janvrin Harbour Road, St. Marys, NS, PID 75024158, AAN 02521121;
- c) Public Health Services, Member of Heart re: Appointment;
- d) Don Marchand re: Robbie Richard Property Destroyed by Fire, Account #04801296;
- e) Jason Martell, Director of Finance re: Borrowing Resolution and Loan Guarantee;
- f) Eastern District Planning Commission re: Property of Shirley Anne McNamara, Evanston Road, Evanston, NS, PID 75108720, AAN 00835498;
- g) Shannon Mury re: Grant Requests
 - River Bourgeois Community Services Society, Municipal District Infrastructure Fund, District #7 (\$2,000);
 - Sacred Heart Ladies Group, Municipal District Activity Fund, District #10 (\$500);
 - East Richmond ATV Riders Association, Municipal District Infrastructure Fund, Multiple Districts (\$10,000);
 - Isle Madame Community Pig Roast Association, Municipal District Activity Fund, District #5 (\$500);
 - St. Hyacinth Cemetery Committee, Municipal District Activity Fund, District #3 (\$300);
 - St. Peter's & Area Lions Club, Municipal District Activity Fund, District #8 (\$758.96);
 - Isle Madame New Horizon's Senior Citizen Club, Municipal District Infrastructure Fund, Multiple Districts-Island Councillors (\$5,125);
 - Société Vitalité Isle Madame, Municipal District Infrastructure Fund, District #1 (\$1,500).

7. Review of Cheques: June, July & August 2015

8. Items Added to the Agenda

9. Fifteen Minute Question Period

10. "In-Camera" Session, if required

11. Adjournment