

COMMITTEE OF THE WHOLE MEETING

DECEMBER 7, 2015; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes: November 9, 2015
4. Presentation re: Dundee Hills Vacation Village (Cameron Samson, Dr. Hossam Elokda & Jeff Pinhey)
5. CAO re:
 - a) Food Banks – Annual Donations;
 - b) Fire Protection Request and Town of Port Hawkesbury
6. Deputy Warden Beaton re: Code of Conduct
7. Management Letter
8. Correspondence:

For Information Purposes:

- a) Property Valuation Services Corporation re: Budget Approval;
- b) Nova Scotia Community Services re: Community Outreach and Support Position;
- c) Seniors Take Action Planning Committee re: Thank You;
- d) Transportation and Infrastructure Renewal re: Kate's Brook No. 1 Bridge, Stirling Road;

Action Required:

- a) Isle Madame Small Options Society re: Crosswalk;
- b) Memo from Director of Public Works re: Toulouse Street Sewer Extension – St. Peter's;
- c) Shannon Mury re: Grant Requests
 - Isle Madame Trade & Tourism Association (IMTTA), Municipal District Activity Fund, Multiple Districts (\$700);

- St. John the Baptist Women’s League, Municipal District Activity Fund, District #7 (\$500);
- Loch Lomond Volunteer Fire Department, Municipal District Infrastructure Fund, District #10 (\$668.35);
- Our Lady of Assumption Catholic Women’s League, Municipal District Activity Fund, District #1 (\$300);
- D’Escousse Civic Improvement Society, Municipal District Activity Fund, District #3 (\$400);
- Whiteside Church Preservation Society, Municipal District Infrastructure Fund, District #5 (\$4064.10);
- West Bay Pastoral Charge, Municipal District Activity Fund, District #5 (\$800);
- Royal Canadian Legion Branch #47, Municipal District Infrastructure Fund, Multiple Districts (\$1,283.32);
- CITU Radio Richmond, Municipal District Activity Fund, Multiple Districts (\$300);
- Richmond Figure Skating Club, Municipal District Activity Fund, District #6 (\$500);
- St. Louis Catholic Women’s League, Municipal District Activity Fund, District #6 (\$500).

9. Review of Cheques: November 2015

10. Items Added to the Agenda

11. Fifteen Minute Question Period

12. “In-Camera” Session, if required

13. Adjournment