

RICHMOND COUNTY MUNICIPAL COUNCIL
FIRST ANNUAL SESSION OF THE 49TH COUNCIL
JULY4, 2017; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. O'Canada
3. Roll Call of Councillors
4. Presentations re:
 - a) Mary Burkey re: Adult Drop in Centre, St. Peter's re: Funding Request
5. Items Added to the Agenda
6. Review of Minutes:
 - a) June 12, 2017 (Emergency Council Meeting)
 - b) May 23, 2017 (Regular Meeting)
 - c) May 23, 2017 (Public Hearing)
7. Committee Reports
 - a) Committee of the Whole
8. Annual Appointments:
 - a) Signing Officers (Chief Administrative Officer and Warden; with Director of Finance and Deputy Warden as alternates);
9. CAO re: Memo's from Director of Finance
 1. Area Rates (Louisdale Sidewalks)
 2. Area Rates
 3. Final Budget for year ending March 31, 2018

10. CAO re:

- a) Vehicle tracking log
- b) Organizational Review Report

11. Correspondence

Action Required

- a) Isle Madame Tourism and Trade Association, Lisa Boudreau re: Request for Municipal Proponent on Isle Madame Façade Application;
- b) Chris Boudreau, P.Eng. re: Tender Award Recommendation –MOCR201713 – French Cove Water Extension;
- c) Chris Boudreau, P.Eng. re: Toulouse Street Sewer
- d) Grant Requests
 - Sacred Heart Ladies Group, Municipal District Activity Fund, District #5 (\$450);
 - St. Francis De Sales Parish, Municipal District Infrastructure Fund, District #3 (\$12,368.11);
 - La Picasse, Community and Cultural Centre, Municipal District Infrastructure Fund, District #1 (\$15,000)
 - Lennox Passage Yacht Club, Municipal District Activity Fund, District #2 (\$500).

12. Items Added to the Agenda

13. Fifteen Minute Question Period

14. “In-Camera” session, if required

15. Adjournment