

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 11, 2017; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Review of Minutes: August 16, 2017
3. Items Added to the Agenda (Request)
4. Presentations:
 - a) Partnerships for Municipal Innovation (Carla Arsenault & Mayor Brenda Chisholm) re: Local Economic Development (PMI-LED)/ Association of Cities of Vietnam;
 - b) Cape Breton Partnership (Jeff Stanley) re: Cape Breton Regional Enterprise Network Broadband Strategy;
 - c) Cape Breton University (President Keefe and Vice-President Gordon MacInnis) re: Past, Present, Future
5. **Motion Required** - To amend the Municipality of the County of Richmond Travel Expense Policy to change section 1.3 (v) Disbursements to read:

“To be eligible for payment, travel expense forms must be presented for approval no later than 90 days after return”

and to add the following to section 1.3 (i), Vehicle Use:

For out of Province travel, reimbursement will be the lesser of:

 - a) The total cost of economy airfare, airport parking and travel to the airport

or

 - b) Mileage at the present provincial rate per kilometer as per section 1.3 (i) Vehicle use. (Attached as Appendix “A”).
6. **Motion Required** - To recommend to Council that the Organizational Review Report prepared for The Municipality of the County of Richmond be posted the Richmond County website.

7. Correspondence

Action Required

a) Richmond County Literacy Network re: Denied funding request;

b) Grant Requests:

- Petit de Grat Red Caps, Municipal District Activity Fund, District #1 (\$500).

For Information Purposes

a) Business Cape Breton re: Isle Madame Façade Program;

b) Cheques Issued: June/July/August 2017

8. Items Added to the Agenda

9. Fifteen Minute Question Period

10. “In Camera” Session (Personnel)

11. Adjournment