

**RICHMOND COUNTY MUNICIPAL COUNCIL**

**SPECIAL MEETING – COUNCIL CHAMBERS – 2:00 PM**

**AUGUST 1, 2018**

**AGENDA**

1. Call to order
2. Roll Call of Councillors
3. Review of Minutes: June 25, 2018
4. Councillor Martell – Give First Reading Approval to amend By-Law #56, Tax Exemption By-Law, in order to include a conditional exemption for the West Arichat & District Village Circle Group indicating should the current usage of the property change, the tax exemption benefit would be withdrawn and that any arrangement through a sub-lease, partnership, partial ownership or new ownership will not result in a carry-over of the tax exemption benefit.
5. CAO re: Arichat Revitalization Project
6. Correspondence  
Action Required
  - a) Landfill Closure Reserve Expenditure Approval (Chris Boudreau);
  - b) Tender Award Recommendation – MOCR201809 – Broadband/Cellular Service Improvements (Chris Boudreau);
  - c) NuStar’s Charity Golf Tournament (NuStar);
  - d) Grant Requests (Jason Martell) re:
    - Type 4 – Regional/Health/General Grant Request – Dr. Kingston Memorial Health Center (\$25,000);
    - Type 1 – Infrastructure - Acadiaville Cemetery Society (\$1523.15).
7. 15 Minute Question Period
8. In Camera (Personnel)
9. Adjournment