



REGULAR COUNCIL MEETING

Monday, November 28, 2022, 7:00 p.m.

Council Chambers

AGENDA

1. Call to Order
2. O'Canada
3. Roll Call of Councillors
4. Items Added to the Agenda (Approval of Agenda)
5. Review of Minutes re:
 - a) October 24, 2022
6. Presentation:
 - a) Olivia Melnick, Early Childhood Development Intervention Services - Strait Region
7. Police Advisory Board Report:
 - a) Sergeant Nugent - July to September 2022 (Quarter 2, 2022/2023) Report
8. Committee Reports:
 - a) Committee of the Whole - Deputy Warden Brent Sampson
 - Accessibility Advisory Committee Appointment
 - Oban Road Washouts
 - Administration Portuaire de Petit de Grat, Type 1 - Infrastructure Grant Funds (\$10,000.00)
 - Village on the Canal Association, Type 4 - Regional/Health/General Grant Funds (\$1,000.00)
 - Highland Village Museum, re: Financial Request
 - Property Valuation Services Corporation, re: Virtual Assessment 101 Sessions
 - Destination Cape Breton, re: Request of Municipal support for proposed amendments to Marketing Levies.
 - The Office of Healthcare Professionals Recruitment (OHPR, re: Community Fund
 - b) Planning Advisory/ Heritage Committee, Deputy Warden Brent Sampson
 - Evaluation method for Heritage Property Submissions
 - As of Right Turbine Zones
 - Recommendation



c) **Audit Committee Report**

- Approval of Financial statements of the Municipality for the year ended March 31, 2022

9. Motion to Adopt

- a) Travel and Expense Policy, Final Draft
- b) Awards of Recognition Policy, Final Draft

10. Second Reading Approval

a) *Private Ways By-Law #66*

To amend the *Private Ways By-Law #66* to add the following clauses: In s.3.2 - Once an application is deemed complete, the Chief Administrative Officer will forward the application to the Commissioner within 30 days AND include an additional section stating: Once in receipt of the application from the County of Richmond, the Commissioner will make contact with the applicant within 30 days of receiving the application and will communicate the process and potential timelines to the applicant (timelines will be subject to change based on workload and availability of contractors).

11. Question Period:

- Restricted to Items on the Committee of the Whole Report and By-Law/Policy Committee Reports
- PHONE IN: (902) 226-9885 (see Question Period Details Below)

12. New Business

a) Amendment re: By-Law/Policy Committee Terms of Reference

To add members of the public who are residents of the Municipality of the County of Richmond in the MEMBERSHIP section of the By-Law/Policy Committee Terms of Reference. And to add the same terms of reference for appointments and length of terms as other Committees of Council that have members of the public.

13. Warden Mombourquette re:

- a) Richmond County Trails Strategy, re: Approval of Strategy
- b) Marine Renewable Canada Conference, re: Update



14. Correspondence – Action Required:

- a) Jason Martell, CFO re: Louisdale Lions Club for the Type 4 – Regional/Health/General Grant Funds in the amount of \$2,500.
- b) Jason Martell, CFO re: Administration Portuaire de Petit de Grat (PDG) Grant Application – Type 1 Infrastructure Grant Fund in the amount of \$10,000.

Correspondence – For Information Purposes:

- a) Troy MacCulloch, re: Age Friendly Community Grant, Letter of support for the Dr. Kingston Memorial Community Health Centre application on behalf of the Seniors Take Action Coalition.

15. Review of Action Items

- a) Action Items List

16. Items Added to the Agenda

17. Question Period

- Restricted to the remainder of the Agenda following the COW and By-Law/Policy Committee Reports
- PHONE IN: (902) 226-9885 (see Question Period Details Below)

18. “In Camera” Session

- a) Personnel
- b) Contract Negotiation

19. Adjournment



QUESTION PERIOD DETAILS

PHONE IN: (902) 226-9885

Any member of the public may ask a question on any item listed in the agenda without giving notice. A maximum of ten (10) minutes is set aside for Question Period. Anyone wishing to ask a question either in person or by phone must identify who they are prior to asking the question.

Comments must be phrased in the form of a question. Council will hear the question and will answer if appropriate.

No person speaking during Question Period shall:

- Speak disrespectfully
- Use offensive words
- Disobey the rules of order or a decision of the Chair

LIVESTREAMING

All Committee of the Whole and Regular Council Meetings will be live streamed on the Telile Community Television You Tube Channel.

The link for the meetings can be found at: [Telile Community TV - YouTube](#)