

COMMITTEE OF THE WHOLE MEETING

JUNE 13, 2016; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes:
 - a) June 9, 2016 (Special Committee of the Whole – Budget)
 - b) June 7, 2016 (Special Committee of the Whole – Budget)
 - c) May 16, 2016 (Special Committee of the Whole – Budget)
 - d) May 9, 2016 (Regular Committee of the Whole)
4. Solicitors/Eastern District Planning Commission re: Proposed Demolition:
 - Property of Shane and Tina Murphy, 169 Chapel Cove Road, L'Ardoise, Nova Scotia, Property Identifiers (PID) 75072355, Assessment Account (AAN) 03280128
 - (i) Mr. Sean Donovan re: Update on Property
 - (ii) Opportunity for the Above Property Owner to Address the Committee
5. **Notice to be Given** - To amend the Employee Policy Manual to remove section 8.0, Expenses and Reimbursement. (Attached as Appendix "A")
6. **Notice to be Given** – To repeal the Richmond County Council Travel Policy (Adopted September 10, 2012) so that it may be replaced with the Richmond County Travel Policy. (Attached as Appendix "B").
7. **Notice to be Given** – To adopt the Richmond County Travel Policy, which will apply to the CAO, All Staff and Council, and will replace both the Expenses and Reimbursement section (8.0) of the Employee Policy Manual and the Richmond County Council Travel Policy (Adopted September 10, 2012). (Attached as Appendix "C").
8. **Notice to be Given** – To adopt the Richmond County "Posting of Expenses Online" Policy to enable all expenses of Richmond County Council and the Chief Administrative Officer to be posted online. (Attached as Appendix "D").
9. Landry Lane Water/Sewer Extensions

10. Councillor Samson re: Road widening in Petit de Grat

11. Correspondence:

For Information Purposes:

- a) Whiteside Church Preservation Society re: Thank You;
- b) Housing Nova Scotia re: 2015-2016 Municipal Funding Share of Public Housing Net Operating Losses;
- c) Housing Nova Scotia re: Cape Breton Housing Authority.

Action Required:

- a) Shannon Mury re: Grant Requests
 - Javrin’s Island Sports & Recreation, Municipal District Infrastructure Fund, District #4 (\$2,500);
 - Johnston’s Harbour Wharf Association, Municipal District Infrastructure Fund, District #10 (\$4,850);
 - Loch Side Cemetery, Municipal District Activity Fund, District #10 (\$300);
 - Little Anse Hawks Baseball Club, Municipal District Activity Fund, District #4 (\$250);
 - Loch Lomond Volunteer Fire Department, Municipal District Activity Fund, District #10 (\$500);
 - Loch Lomond Volunteer Fire Department, Municipal District Activity Fund, District #10 (\$500);
 - Louisdale Lions Club, Municipal District Infrastructure Fund, District #6 (\$1625);
 - St. Hyacinth Cemetery Committee, Municipal District Activity Fund, District #3 (\$700);
 - D’Escousse Civic Improvement Society c/o Beautification Committee, Municipal District Activity Fund, District #3 (\$600);
 - Lennox Passage Yacht Club, Municipal District Activity Fund, District #3 (\$600).

12. Review of Cheques: May 2016

13. Items Added to the Agenda

14. Fifteen Minute Question Period

15. “In-Camera” Session, if required

16. Adjournment