

COMMITTEE OF THE WHOLE MEETING

JUNE 20, 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. **Notice to be Given** – To adopt the Richmond County “Expense Claims Publication” Policy to enable all expenses of Richmond County Council and the Chief Administrative Officer to be posted online. (Attached as Appendix “A”).
5. Landry Lane Water/Sewer Extensions
6. Councillor Samson re: Road widening in Petit de Grat
7. Clean Water and Wastewater Fund (CWWF)
8. 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;
- d) Eastern District Planning Commission re: 2015-2016 Annual Report and Financial Statements;

Action Required:

- a) Canadian Union of Postal Workers re: Federal Government reviewing our public postal service;

b) 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).

9. Review of Cheques: May 2016
10. Items Added to the Agenda
11. Fifteen Minute Question Period
12. “In-Camera” Session, if required
13. Adjournment