

**COMMITTEE OF THE WHOLE MEETING**

**DECEMBER 12, 2016; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes: November 14, 2016
4. Presentations:
  - a) Isle Madame Tourism & Trade Association (IMTTA) re: Façade Program;
  - b) Rev. Fr. Douglas MacDonald re: Tax Exemption for Pastoral Center;
  - c) Richmond County Literacy Network (Millie Hatt) re: Community Outreach Worker.
5. **Notice of Motion Required** - To adopt the Richmond County Expense Claims Publication Policy to enable all expenses of Chief Administrative Officer, Warden, Councillors and all Staff be posted online. (Attached as Appendix "A")
6. Warden Marchand re:
  - a) Food Bank – Chapel Island
  - b) Eastern Counties Regional Library Board
  - c) Telile Quote
7. Correspondence

**For Information Purposes:**

- a) Richmond County Literacy Network re: Strait Area Transit

**Action Required:**

- a) House of Commons, Guy Caron, Deputy/Member of Parliament re: Support for Private Members Bill to end unfair taxation on family business transfers;
- b) Barachois Trail Association re: Letter of Support

c) Shannon Mury re: Grant Requests:

- St. John the Baptist Catholic Women’s League, Municipal District Activity Fund, District #4 (\$500);
- Sacred Hearts Ladies Group, Municipal District Activity Fund, District #5 (\$400);
- St. Louis Parish Catholic Women’s League, Municipal District Activity Fund, District #3 (\$500).

8. Review of Cheques Issued: November 2016
9. Items Added to the Agenda
10. Fifteen Minute Question Period
11. “In Camera” Session (Legal/Personnel)
12. Fifteen Minute Question Period
13. Adjournment