



COMMITTEE OF THE WHOLE MEETING

Monday, November 14, 2022, 7:00 p.m.

Council Chambers

AGENDA

1. **Call to Order**
2. **Items Added to the Agenda**
3. **Review of Minutes re:**
 - a) October 11, 2022
4. **Presentation re:**
 - a) Carol Jamieson & Max Chauvin, Upland re: Richmond Active Living Strategy and Recreation Plan (*Virtual*)
5. **Notice be Given**
 - a) *Travel and Expense Policy*
Notice be Given - To adopt the Travel and Expense Policy as amended in order to maintain an orderly system for the administration and control of Council and employee travel and expense. This policy provides uniform standards and procedures respecting Council and Employee Travel and Expense Claims.
 - b) *Awards of Recognition Policy*
Notice be Given – To adopt the Awards of Recognition Policy as amended in order to provide recognition of employee loyalty and dependability over a period of years, and also to recognize excellence in service delivery and high-quality work performed by our employees. This policy ensures that loyalty, dedication, achievement, and high-quality work of employees are appropriately recognized.
6. **Warden Mombourquette re:**
 - a) Accessibility Advisory Committee Appointment
 - b) Oban Road Washouts
7. **Director of Public Works re:**
 - a) Briefing Note: Babins Hill Lookoff



8. Community Acknowledgements

- a) October Volunteer of the Month

9. Correspondence – Action Required

- a) Jason Martell, CFO re:
 - i. Grant Request, Administration Portuaire de Petit de Grat, Type 1 – Infrastructure Grant Funds (\$10,000)
 - ii. Grant Request, Village on the Canal Association, Type 4 – Regional/Health/General Grant Funds (\$1,000)
- b) Murdock MacPherson, Rodney Chaisson, Highland Village re: Request for Financial Support
- c) Property Valuation Services Corporation (PVSC) re: Virtual Assessment 101 Sessions
- d) Amanda Fernandez, Inclusify re: Workshop on Equity, Diversity, and Inclusion

Correspondence – For Information Purposes

- a) Eastern District Planning Commission re: Letter to Minister Halman regarding the Coastal Protection Act
- b) Environment and Climate Change re: Letter from EDPC regarding the Coastal Protection Act

10. Unfinished Business

- a) Terry Smith, Destination Cape Breton re: Request for Support – Provincial Amendments to Marketing Levies

11. Review of Cheques Issued re:

- a) October 2022

12. Review of Action Items

- a) Action Items

13. Items Added to the Agenda

14. 15 Minute Question Period 902-226-9885 (Not Restricted to Items on the Agenda)

15. “In Camera” Session (only if required and items for discussion will be listed)

16. Adjournment



Question Period Details

PHONE IN # - 902-226-9885

Any member of the public may ask a question on any item. A maximum of fifteen (15) 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

[* Meeting will be live streamed via the Telile You Tube Channel and will be shared to the Richmond County Facebook page](#)