



Committee of the Whole Meeting

Monday, June 10th, 2024

In Camera Session, Richmond Room, 5:30 pm, Items 1,2
Recess, Council Chambers, 6:00 pm, By-Law / Policy Meeting, Item 3
Regular Session, Council Chambers, 7:00 pm, Items 4-17
Council Chambers

AGENDA

1. **Call to Order**
2. **In Camera**
 - a) Land/Legal
 - b) Personnel
3. **Recess**
4. **Items Added / Approval of Agenda**
5. **Review of Minutes**
 - a) May 13th, 2024
6. **Presentation**
 - a) Terry Smith, Destination Cape Breton, Re: Destination Cape Breton's 2024-27 Strategy
 - b) Tyler Mattheis, Cape Breton Partnership, Aileen Murray, Mello Murray Consulting, Re: Forward.Together
 - c) Tommy Samson, Louisdale Lions Club, Re: Project 2024
7. **New Business**
 - a) Share the Road Project
8. **Warden, Re:**
 - a) Review of Warden's Council Report
9. **CAO, Re:**
 - a) Administration Operations Report
10. **Community Acknowledgements**
11. **Correspondence**
 - a) **Action Required**
 - i. Jim Davis, Interim CFO, Re: River Bourgeois Mariner Society for the Type 4 – Regional /Health/General Grant Funds in the amount of \$1,500
 - ii. Jeremy Carroll, Brela Homes, Re: Request for financial support for building permitting fees



- iii. Anne Leavitt, Board Chair, Isle Madame Historical Society, Re: Request to proclaim the week of September 23-28Th as Robert Bouchard and Cornelia Boucher Week
- b) **For Information Only**
 - i. Eastern Zone Community Health Board Team, Re: Connecting the Dots to Poverty – School Food Infographic
 - ii. Martin Thomsen, Manager of Energy Sector Development, Re: World Hydrogen Summit 2024 Briefing Note
 - iii. 2021-22 Municipal Profile and Financial Conditions Indicator Report (Final Report)
- 12. Unfinished Business**
 - a) River Bourgeois Community Services grant request for the Type 3 - Recreation Sponsorship Grant Funds in the amount of \$500
 - b) Richmond River Root Richmond River Roots Market Green Society grant request for the Type 4-Regional/Health/General Grant Funds in the amount of \$9,200
 - c) Lennox Place Limited Permitting Fees
- 13. Review of Cheques Issued Re:**
 - a) May 2024
- 14. Review of Action Items**
 - a) Action Items
- 15. Items Added to the Agenda**
- 16. 15 Minute Question Period - (902) 226-9885**
(Not Restricted to Items on the Agenda)
- 17. Adjournment**

Question Period Details

Phone in number – (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 before 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**