

Committee of the Whole Meeting

Tuesday, January 14, 2025

5:30 – 6:00 p.m., Items 1 & 2, Richmond Room

6:00 – 7:00 p.m., Item 3, Recess for

By-Law / Policy Committee Meeting, Council Chambers

7:00 p.m., Reconvene, Items 4-16, Council Chambers

AGENDA

- 1. Call to Order**
- 2. In Camera Session**
 - a) Personnel
- 3. Recess**
- 4. Opening Acknowledgement**
- 5. Items Added / Approval of Agenda**
- 6. Review of Minutes**
 - a) December 2, 2024
- 7. Presentation**
 - a) Phil Nash, Project Engineer, Waterford Energies Services Inc (WESI),
Martin Thomsen, Manager of Energy Sector Development
Municipality of the County of Richmond / Town of Port Hawkesbury, Re:
Strait of Canso Sustainable Infrastructure Strategy
 - b) Stan Johnson, The Bras d'Or Lakes Collaborative Environmental Planning
Initiative (CEPI), Re: Bras d'Or Lakes CEPI & Pitu'paq
- 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. Jennifer Enright, Canadian Amyloidosis Support Network (CASN)
Volunteer, Re: Amyloidosis Awareness Month proclamation request

- ii. Kathleen Jeffery, Interim Director of Finance, Re: Grant application from the Isle Madame New Horizon Senior Citizens Club for the Infrastructure Grant Funds in the amount of \$5,000.
- iii. Kathleen Jeffrey, Interim Director of Finance, Re: Grant application from the Richmond Boxing Club for the Type 4 – Regional/Health/General Grant Funds in the amount of \$10,000.

b) For Information Only

- i. Municipality of the County of Richmond’s Multi-Use Facility Feasibility Study – Public open houses
- ii. Honourable John A. Lohr, Minister of Municipal Affairs, Re: Congratulatory letter for municipalities for adopting the code of conduct
- iii. Inclusive, Diverse, Equitable, Accessible (IDEA) Committee, Re: Call for interest for members
- iv. Recreation Advisory Committee, Re: Call for interest for members

12. Review of Cheques Issued Re:

- a) November 2024
- b) December 2024

13. Review of Action Items

- a) Action Items

14. Items Added to the Agenda

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

16. 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 MOCR YouTube Channel](#)