

COMMITTEE OF THE WHOLE MEETING

MAY 8, 2017

Location: Council Chambers, Municipal Office

Present: Councillor J. Goyetche, Warden B. Marchand,
Councillor G. Boucher, Deputy Warden J. MacLean
Councillor A. Martell

Warden Marchand called the meeting to order at 7:00 p.m.

Gallery Presentations:

a) RDV 2017 Tall Ships

Warden Marchand welcomed Ms. Amanda Mombourquette and Mr. Gerry Gibson to the meeting.

Ms. Mombourquette and Mr. Gibson gave a presentation to Council. (Attached)

Warden Marchand thanked Ms. Mombourquette and Mr. Gibson for the presentation.

Review of Minutes: April 10, 2017

Moved by Councillor Boucher, seconded by Councillor Martell that the minutes of April 10, 2017 be adopted as presented. Motion carried.

Items Added to the Agenda

Councillor Boucher requested and received unanimous consent to add a funding request from the local 4-H Club to the agenda.

Warden Marchand requested and received unanimous consent to add the Municipality of the County of Richmond Travel Expense Policy to the agenda.

Moved by Councillor Martell, seconded by Councillor Boucher, that the agenda be approved with the items added. Motion carried.

Correspondence:

Action Required

a) Bras d'Or Lake Biosphere Reserve Association re: Board Member

Moved by Councillor Goyetche, seconded by Councillor Martell that the Committee recommend to Council that Deputy Warden MacLean be the Richmond County representative board member on the UNESCO Bras d'Or Lake Biosphere Reserve Association. Motion carried.

b) CDENE re: Board Member

Moved by Councillor Goyetche, seconded by Councillor Boucher that the Committee recommend to Council that Councillor Martell replace Councillor Goyetche as the Richmond County representative on the Conseil de développement économique de la Nouvelle-Écosse Board (CDENE). Motion carried.

c) Shannon Mury re: Grant Requests

–St. Peter's Community Club, Municipal District Infrastructure Fund, District #4 (\$3,125).

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the Committee recommend to Council that the following grant request be approved:

–\$3,125 to St. Peter's Community Club, Municipal District Infrastructure Fund, District #4

Motion carried.

For Information Purposes

a) Cheques Issued: April 2017;

Items Added to the Agenda

It was the consensus of the Committee that the funding request from the local 4-H Club be referred to the grant application process.

Warden Marchand gave notice that he would introduce a motion at the next Regular Council meeting To amend the Municipality of the County of Richmond Travel Expense Policy to change Schedule "A", section 1.3 (i) Vehicle Use to read "Travel by personal vehicle inside or outside the Municipality will be reimbursed at the average of the provincial and federal rate per kilometer and will cover return travel from the employee's regular place of work or place of residence to the required destination, whichever is less".

Fifteen Minute Question Period

Mrs. Germaine MacDonald approached with a question.

Mr. Benjamin Mury approached with a question.

"In Camera" Session (Personnel Issue)

Moved by Councillor Boucher, seconded by Councillor Goyetche that the meeting move to an "In Camera" Session at 7:35 p.m. Motion carried.

Moved by Councillor Goyetche, seconded by Councillor Boucher that the meeting reconvene to regular session at 8:41 p.m. Motion carried.

Adjournment

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the meeting be adjourned.

There being no further business, the meeting was adjourned at 8:42 p.m.

MINUTES RECORDED BY:

CHIEF ADMINISTRATIVE OFFICER

CHAIRPERSON