

COMMITTEE OF THE WHOLE MEETING

NOVEMBER 12, 2019

Location: Council Chambers, Municipal Office

Present: Councillor Gilbert Boucher, Warden Brian Marchand,
Councillor James Goyetche, Councillor Jason MacLean,
Deputy Warden Alvin Martell CAO, Don Marchand

Call to Order

Warden Marchand called the meeting to order at 7:04 p.m.

Items Added to the Agenda

There were no items added to the agenda.

Moved by Councillor Boucher, seconded by Deputy Warden MacLean that the agenda be approved as presented. Motion carried.

Review of Minutes: October 15, 2019

Moved by Councillor Goyetche, seconded by Deputy Warden Martell that the minutes of October 15, 2019 be approved as presented. Motion carried.

Presentations

a) Emily Pond re: Regulatory Modernization Work Plan

Warden Marchand welcomed Ms. Emily Pond to the meeting.

Ms. Pond gave a power point presentation.

A question and answer period followed.

Warden Marchand thanked Ms. Pond for the presentation.

b) David Harrison re: Age Friendly Plan

Warden Marchand welcomed Mr. David Harrison to the meeting.

Mr. Harrison gave a power point presentation.

A question and answer period followed.

Warden Marchand thanked Mr. Harrison for the presentation.

c) Lois Landry re: Richmond County's Early Development Instrument

Warden Marchand welcomed Ms. Lois Landry to the meeting.

Ms. Landry gave a power point presentation.

A question and answer period followed.

Warden Marchand thanked Ms. Landry for the presentation.

Warden re: Strait Area Transit

It was the consensus of the Committee that Warden Marchand acquire additional information from Strait Area Transit regarding the request for \$2100 towards the purchase of GPS units.

Notice to be Given to Amend the Travel Expense Policy in order to include Port Hawkesbury as "In County" Travel.

Moved by Councillor Goyetche, seconded by Councillor Boucher that notice be given to amend the Travel Expense Policy in order to include Port Hawkesbury as "In County" Travel. Motion carried.

Notice to be Given to Amend section 16.0 (sick days) of the Employee Policy Manual in order to allow sick time to be taken in ½ hour increments, include Doctor and Medical Practitioner appointments and eliminate the requirement for a note for a specialist/doctor/medical practitioner appointment.

Moved by Councillor Boucher, seconded by Councillor Goyetche that notice be given to amend section 16.0 (sick days) of the Employee Policy Manual in order to allow sick time to be taken in ½ hour increments, include Doctor and Medical Practitioner appointments and eliminate the requirement for a note for a specialist/doctor/medical practitioner appointment. Motion carried.

Review of Cheques Issued: October 2019

For information purposes.

Items Added to the Agenda

There were no items added to the agenda.

Review of Cheques Issued: September 2019

For information purposes

Adjournment

Moved by Councillor Boucher, seconded by Deputy Warden Martell that the meeting be adjourned. Motion carried.

There being no further business, the meeting was adjourned at 9:09 p.m.

CHAIRPERSON:

CLERK:
