



COMMITTEE OF THE WHOLE MEETING

JANUARY 9, 2023

- Location:** Council Chambers
- Present:** Councillor Shawn Samson, Councillor Michael Diggdon,
Councillor Melanie Sampson, Warden Amanda Mombourquette,
- Staff:** Troy MacCulloch, Chief Administrative Officer, Chris Boudreau, Director
of Public Works, Shannon Mury, Recreation Manager, Jason Martell,
Chief Financial Officer, Shelley David, Municipal Clerk
- Regrets:** Deputy Warden Brent Sampson

Call to Order

The Chair called the meeting to order at 7:02 p.m.

Items Added to the Agenda (Approval of Agenda)

Councillor Shawn Samson requested and received unanimous consent to add the following item:

- Boundary Review Open House Update

Moved by Councillor Michael Diggdon, seconded by Councillor Melanie Sampson that the agenda be approved with the item added.

Motion carried.

Review of Minutes: December 12, 2022, Committee of the Whole

Moved by Councillor Melanie Sampson, seconded by Councillor Shawn Samson that the minutes of the December 12, 2022 Committee of the Whole meeting be approved.

Motion carried.



New Business

- a) Babins Hill Lookoff

Moved by Deputy Councillor Michael Diggdon, seconded by Councillor Shawn Samson that the estimated costs to carry out the work to expand the Babins Hill Lookoff by 40 meters west along Highway 206 be deferred to 2023/24 budget deliberations.

Motion carried.

Community Acknowledgements

For information purposes.

Correspondence - Action Required

- a) Chris Boudreau, Director of Public Works, re: Briefing Note / Fleet Vehicle Purchase

Moved by Councillor Michael Diggdon, seconded by Councillor Shawn Samson that Council approve the purchase of a new fleet vehicle at the tendered cost of \$72, 369 plus HST with the costs being incurred in the 2023/24 fiscal year and FURTHER MOVE that the CAO be authorized to negotiate any increase in price resulting from supply of a 2024 model vehicle if no 2023 model vehicles are available at the time of order/delivery.

Motion carried.

- b) Terry Smith, CEO, Destination Cape Breton, re: Marketing Levy Update

Moved by Councillor Melanie Sampson seconded by Councillor Shawn Samson that Council refer the Municipality of the County of Richmond Marketing Levy By-Law #60 to the By-Law/Policy Committee for review and recommendation.

Motion carried.

Correspondence – For Information Only

For information purposes.

Review of Cheques Issued

- a) December 2022

For information purposes.

Review of Action Items

For information purposes.



Items Added to the Agenda

- a) Boundary Review Open House Update
For information purposes

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

There were no questions.

“In Camera” Session

- a) Personnel

Moved by Councillor Shawn Samson, seconded by Councillor Michael Diggdon that the meeting move to an “*In Camera*” session at 7:30 pm.
Motion carried.

Moved by Councillor Shawn Samson, seconded by Councillor Melanie Sampson that the meeting revert to “*Regular Session*” at 7:57 p.m.
Motion carried

Recommendation from “In Camera” Session

Moved by Councillor Melanie Sampson, seconded by Councillor Michael Diggdon that Council refer the CAO Employee Success Plan to the By-Law / Policy Committee.
Motion carried.

Adjournment

There being no further business, the Chair adjourned the meeting at 7:58 p.m.

CLERK:

CHAIRPERSON:
