

## Committee of the Whole Meeting

December 7<sup>th</sup>, 2023

**Location:** Council Chambers

**Present:** Warden Amanda Mombourquette, Deputy Warden Shawn Samson, Councillor Michael Diggdon, Councillor Melanie Sampson, Councillor Brent Sampson

**Staff:** Jason Martell, Chief Financial Officer, Chris Boudreau, Director of Public Works, Troy MacCulloch, Chief Administrative Officer, Shelley David, Municipal Clerk

**Regrets:** Shannon Mury, Director of Community Development and Recreation

### **Call to Order**

The Chair called the meeting to order at 7:00 p.m.

### **Items Added to the Agenda (Approval of Agenda)**

Warden Amanda Mombourquette requested and received unanimous consent to add the following item:

- Marine Renewables Conference, Item # 12 (a)

Councillor Michael Diggdon requested and received unanimous consent to add the following item:

- 911 Protocol, Item #12 (b)

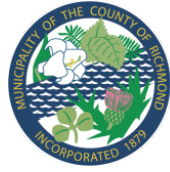
Moved by Deputy Warden Shawn Samson seconded by Councillor Michael Diggdon that the agenda be approved with the additional items.

Motion carried.

### **Review of Minutes, November 6<sup>th</sup>, 2023, Committee of the Whole**

Moved by Councillor Brent Sampson, seconded by Councillor Melanie Sampson that the minutes of November 6<sup>th</sup>, 2023 Committee of the Whole be approved.

Motion carried.



## **Presentations**

- a) Woodland Angelica, Claire Doyle, Isle Madame Garden Club  
Claire Doyle and Bridget Sprouls presented the Woodland Angelica presentation.
- b) Affordable Housing Project , Rachelle Samson, SRD International Limited  
Rachelle Samson presented an update on the SRD International Limited affordable housing project.

## **New Business, Re:**

- a) Presentations to Richmond County Food Banks  
Warden Amanda Mombourquette on behalf of Richmond County Municipal Council presented the funding contributions to the Richmond County Food Banks.
- b) Extended Producer Responsibility (EPR) for Packaging, Paper Products and Packaging-Like Products (PPP) Regulations  
Moved by Councillor Melanie Sampson, seconded by Councillor Brent Sampson that the Committee of the Whole recommend to Council to support the recommendation from staff to register for the new industry-led EPR for PPP program.  
Motion carried.

## **Warden, Re:**

- a) Review of Warden's Council Report  
For information only.

## **CAO, Re:**

- a) Administration Operations Report  
For information purposes.

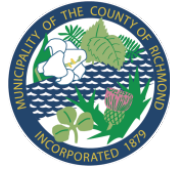
## **Community Acknowledgements**

For information purposes.

## **Correspondence**

- a) **Action Required:**

Councillor Melanie Sampson declared a conflict of interest and left the meeting at 7:59 pm.



Action Required Cont.,

- i. Jason Martell, CFO, Re: Grant request from the Isle Madame Food Bank (Stella Maris Pastoral Unit) for the Type 4 – Regional/Health/General Grant Funds in the amount of \$1,000-\$2,000.

Moved by Councillor Michael Diggdon, seconded by Deputy Warden Shawn Samson that the Committee of the Whole recommend to Council to approve the grant request from the Isle Madame Food Bank (Stella Maris Pastoral Unit) for the Type 4 – Regional/Health/General Grant Funds in the amount of \$1,500 and be allocated as follows: \$750 from the District 1 funds, and \$750 from the District 2 funds.  
Motion carried.

Councillor Melanie Sampson returned to the meeting at 8:02 p.m.

**Correspondence**

b) **For Information Only:**

- i. Richmond Municipal Council, International Day for Persons with Disabilities Proclamation
- ii. Richmond Municipal Council, Letter of Support for Physician at Dr. Kingston Memorial Community Health Centre
- iii. Richmond Municipal Council, Letter to Minister Lohr regarding Wastewater Management District Project

**Review of Cheques Issued, Re: November 2023**

For information purposes.

**Review of Action Items**

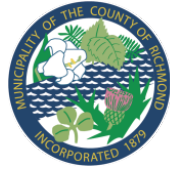
For information purposes.

**Items added to the Agenda**

- a) Marine Renewables Conference  
For information only.
- b) 911 Protocol  
For information only.

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

Claire Doyle approached Council.



**“In Camera” Session: Land/Legal**

Moved Councillor Michael Diggdon, seconded by Councillor Brent Sampson that the meeting move to an “In-Camera” session at 8:19 p.m.  
Motion carried.

Moved by Councillor Brent Sampson, seconded by Councillor Melanie Sampson that the meeting revert to “Regular” session at 8:34 p.m.  
Motion carried.

**Recommendations from “In Camera” Session**

The Committee of the Whole unanimously agreed to recommend to Council that the Revenue Manager and CFO proceed with the sale of property, PID 75014654, at the February 9, 2024 tax sale based on the terms discussed during the “In Camera” session.

**Adjournment**

There being no further business, the Chair adjourned the meeting at 8:35 p.m.

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Municipal Clerk

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Chairperson