



Committee of the Whole Meeting

June 10th, 2024

Location: Council Chambers

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

Staff: Shannon Mury, Director of Community Development and Recreation, Troy MacCulloch, Chief Administrative Officer (CAO), Shelley David, Municipal Clerk, Danielle Martell, Community Development and Special Projects Officer

Regrets: Chris Boudreau, Director of Public Works

Call to Order

The Chair called the meeting to order at 5:35 p.m.

“In Camera” Session, Richmond Room: Land/Legal

Moved by Councillor Melanie Sampson, seconded by Councillor Michael Diggdon that the meeting move to an “In-Camera” session at 5:35 p.m.
Motion carried.

Moved by Councillor Melanie Sampson, seconded by Councillor Michael Diggdon that the meeting revert to “Regular” session at 6:05 p.m. and FURTHER MOVE that following the recommendations to Council, the Committee will break for recess from 6:00 pm - 7:00 pm.
Motion carried.

Moved by Councillor Melanie Sampson, seconded by Councillor Michael Diggdon that the Committee of the Whole recommend to Council to accept the recommendation from staff to sell property PID # 75079954 and PID # 75026898 at the tax sale on August 23, 2024, as discussed in closed session.
Motion carried.



Reconvene Committee of the Whole Meeting, Council Chambers

The Warden reconvened the regular session at 7:03 p.m.

Items Added to the Agenda (Approval of Agenda)

Councillor Brent Sampson requested and received unanimous consent to add the following:

- a) Canada Post, Re: Rural Delivery, Item #15 (a)

Warden Amanda Mombourquette requested and received unanimous consent to remove the following section from the agenda, as these items will be placed on the next Council agenda after budget approval:

Section 12 - Unfinished Business, Re:

- a) River Bourgeois Community Services grant request for the Type 3 - Recreation Sponsorship Grant Funds in the amount of \$500
- b) Richmond River Root Richmond River Roots Market Green Society grant request for the Type 4-Regional/Health/General Grant Funds in the amount of \$9,200
- c) Lennox Place Limited Permitting Fees

Moved by Councillor Melanie Sampson, seconded by Councillor Brent Sampson that the agenda be approved with the additional item and the removal of section 12.
Motion carried.

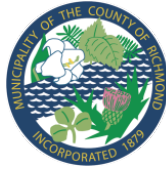
Review of Minutes, May 13th, 2024, Committee of the Whole

Moved by Councillor Melanie Sampson, seconded by Councillor Michael Diggdon that the minutes of May 13th, 2024, Committee of the Whole be approved.
Motion carried.

Presentations

- a) Terry Smith, Destination Cape Breton, Re: Destination Cape Breton's 2024-27 Strategy

Terry Smith, CEO of Destination Cape Breton presented a presentation on Destination Cape Breton's 2024-27 Strategy.



- b) Tyler Mattheis, Cape Breton Partnership, Aileen Murray, Mello Murray Consulting, Re: Forward Together

Tyler Mattheis, CEO of Cape Breton Partnership and Aileen Murry of Mello Murray Consulting presented the presentation Forward Together.

Moved by Councillor Micheal Diggdon, seconded by Councillor Melanie Sampson that the Committee of the Whole recommend to Council to endorse the Liaison Oversight Committee's (LOC) acceptance of the Forward Together plan as the Economic Development Strategy of the CB REN and FURTHER MOVE, commit to aligning Richmond County's economic development efforts with Forward Together Motion carried with four (4) in favor and one (1) opposed.

It was the consensus of the Committee of the Whole to further review the Multi-Party First Nations and Municipal Agreement, as enclosed and recommended by the CB REN Liaison Oversight Committee (LOC) at the next Regular Council meeting.

- c) Tommy Samson, Louisdale Lions Club, Re: Project 2024

Tommy Samson, a volunteer of the Louisdale Lions Club presented a presentation on the Louisdale Lions Club – Project 2024.

New Business

- a) Share the Road Project

Moved by Councillor Brent Sampson, seconded by Councillor Melanie Sampson that the Committee of the Whole recommend to Council to refer the discussion to the By-Law and Policy Committee for the development of a by-law that would permit MOCR to designate a municipal roadway or part of a roadway as a road trail.

Motion carried

Warden, Re:

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



CAO, Re:

- a) Administration Operations Report
For information only.

Community Acknowledgements

For information purposes.

Correspondence

a) **Action Required**

- i. Jim Davis, Interim CFO, Re: River Bourgeois Mariner Society for the Type 4 – Regional /Health/General Grant Funds in the amount of \$1,500

Moved by Councillor Brent Sampson, seconded by Councillor Melanie Sampson that the Committee of the Whole recommend to Council to defer the River Bourgeois Mariner Society for the Type 4-Regional/Health/General Grant Funds in the amount of \$1,500 to the next meeting of Council following budget discussions.

Motion carried

- ii. Jeremy Carroll, Brela Homes, Re: Request for financial support for building permitting fees.

Moved by Councillor Melanie Sampson, seconded by Councillor Michael Diggdon that the Committee of the Whole recommend to Council to defer the request from Jeremy Carroll, Brela Homes, for financial support for building permitting fees to the next meeting following budget discussions.

Motion carried

- iii. Anne Leavitt, Board Chair, Isle Madame Historical Society, Re: Request to proclaim the week of September 22-28Th as Robert Bouchard and Cornelia Boucher Week

Moved by Councillor Michael Diggdon, Seconded by Deputy Warden Shawn Samson that the Committee of the Whole recommend to Council to approve the request from Anne Leavitt, board chair of the Isle Madame Historical Society to proclaim the week of September 22-28th as Robert Bouchard and Cornelia Boucher week.

Motion carried.



Proclamation

Robert & Cornelia Week
September 22 - 28, 2024

Whereas, Robert Bouchard and Cornelia Boucher individually and along with their former spouses and bandmates, enhanced the lives of people here and abroad with their musical talents.

Whereas, Robert Bouchard and Cornelia Boucher brought joy and set the standard for professionalism and superior quality for their peers and those that follow in their footsteps in the music industry.

Therefore be it resolved that I Amanda Mombourquette, Warden of the Municipality of the County of Richmond, on behalf of Council, hereby proclaim September 22 - 28, 2024 as Robert & Cornelia Week in Richmond County.

I would encourage the residents of Richmond County to acknowledge the contributions of these honourees by sharing positive messages, either in writing or at a public event during their designated week.

b) For Information Only

- i. Eastern Zone Community Health Board Team, Re: Connecting the Dots to Poverty – School Food Infographic
- ii. Martin Thomsen, Manager of Energy Sector Development, Re: World Hydrogen Summit 2024 Briefing Note
- iii. 2021-22 Municipal Profile and Financial Conditions Indicator Report (Final Report)

Review of Cheques Issued Re:

- a) May 2024
For information only.

Review of Action Items

- a) Action Items
For information only.



Items Added to the Agenda

a) **Canada Post, Re: Rural Delivery**

Moved by Councilor Brent Sampson, seconded by Councilor Michael Diggdon that the Committee of the Whole recommend to Council that staff invite a representative from Canada Post to a future meeting of Council for discussion on the rural mail service interruptions.

15 Minute Question Period - (902) 226-9885

No questions were presented to the Committee of the Whole

Adjournment

There being no further business, the Chair adjourned the meeting at 8:46 p.m.

Recorder

Chairperson