

COMMITTEE OF THE WHOLE REPORT
FOR THE MONTH OF NOVEMBER 2016

The Committee has met once since the last Council Meeting.

The Committee reviewed the Tourism Project.

I move that Council accept the recommendation of the Committee of the Whole and that the Tourism Project discussion be deferred to a later date pending a meeting between ACOA, the Warden, a Councillor and a staff member.

The Committee discussed the Toulouse Street sewer extension.

I move that Council accept the recommendation of the Committee of the Whole and that funding options for the Toulouse Street sewer extension be investigated and that the project be revisited as a stand-alone project with an update presented at the Regular Council meeting in November.

The Committee reviewed Infrastructure/Activity Funds.

I move that Council accept the recommendation of the Committee of the Whole and that the amounts available in Infrastructure and Activity funds be doubled for each Councillor effective April 2017.

I move that Council accept the recommendation of the Committee of the Whole and that the remaining fund balances in the Infrastructure/Activity funds be distributed as follows:

- Previous Districts #9 & #10, moved to current District #5
- Previous Districts #7 & #8, moved to current District #4
- Previous Districts #5 & #6, moved to current District #3
- Previous Districts #3 & #4 and half of previous District #1, moved to current District #2

- Half of Previous District #1 and remainder of Previous District # 2 moved to current District #1.

The Committee discussed Food Banks.

I move that Council accept the recommendation of the Committee of the Whole and that a contribution be made to the five local food banks (Isle Madame, Louisdale, St. Peter’s, L’Ardoise and Port Hawkesbury) in the amount of \$2,000 each; AND FURTHER MOVED that the local food banks be invited to the December 2016 Council meeting for a cheque presentation.

The Committee reviewed the Council Committee Structures.

I move that Council accept the recommendation of the Committee of the Whole and that the following list of Committee Structures be adopted:

COMMITTEE NAME	Councillors	Members at Large	Staff	CAO
Planning Advisory Committee (2 Councillors)	2	2		
Eastern District Planning Commission (1 Councillor)	1			1
Richmond Villa (3 Councillors)	3	2		
Eastern Counties Regional Library (1 Councillor)	1			
St. Anne's Community & Nursing Care Centre (1 Councillor)	1			
Richmond/Port Hawkesbury Joint Park Commission (1 Councillor, Warden)	1 (Warden)			1
Strait Area Airport (1 Councillor)	1			1
Richmond County Police Services Advisory Committee (2 Councillor)	2	2		
Emergency Measures Advisory (2 Councillors)	2		2	1
Audit Committee (All Councillors)	5	3	Dir of Finance	1

Steering Committee re: Fire Services (2 Councillors)	2		1	
Wastewater Management Committee (2 Councillors)	2		3	1
Richmond County Literacy (1 Councillor)	1			
Pitu'paq (1 Councillor)	1			
Recreation Advisory (1 Councillor)	1	8	2	
Renewal Energy (2 Councillors)	2	2	2	
Physician Recruitment (3 Councillors)	3	3		
Strait Area Transit (1 Councillor)	1			
CDENE (French) (1 Councillor)	1			
Policy Committee (All Council)	5	2	2	
Vehicle Use Policy (2 Councillors)	2		2	
Heritage Advisory Committee (3 Councillors)	3		1	

The Committee reviewed an amendment to the Instrument of Incorporation for the Richmond Villa.

I move that Council accept the recommendation of the Committee of the Whole and that the following resolution be approved:

BE IT RESOLVED that the Council of the Municipality of the County of Richmond approve an amendment to the “Instrument of Incorporation” which established the Richmond Housing Corporation so as to change the number of its members by deleting from the present instrument of Incorporation the following clause:

“The Corporation shall consist of seven members who shall be appointed as follows: By resolution of Council and further that the Resolution shall set out the term of office”

THAT the following clause be substituted therefore:

“The Corporation shall consist of five members who shall be appointed as follows: By resolution of Council and further that the Resolution shall set out the term of office”.

The Committee discussed the Boyne Clarke and Grant Thornton engagement letters.

I move that Council accept the recommendation of the Committee of the Whole and that privilege and confidentiality be waived on the engagement letters from Boyne Clarke and Grant Thornton and be posted on the municipal website on November 29, 2016.

The Committee discussed the “Hours of Operation” Policy.

I move that Council accept the recommendation of the Committee of the Whole and that that the “Hours of Operation” Policy be reviewed in the New Year.

This concludes the Committee of the Whole Report for the month of November 2016 and I move its adoption.