

COMMITTEE OF THE WHOLE REPORT

FOR THE MONTH OF JANUARY 2017

The Committee has met once since the last Council Meeting.

The Committee discussed the Strait of Canso Superport

I move that Council accept the recommendation of the Committee of the Whole and that a letter be sent to Transport Canada with a copy to the Minister stating that the Strait of Canso remain status quo, no governance Port Authority.

The Committee reviewed a Road Name Change request.

I move that Council accept the recommendation of the Committee of the Whole and that approval be given to the road name change request from “Soldier’s Cove Road” to “Lewis Cove Road” in District #5, if it meets policy approval and receives approval of the Department of Transportation and Infrastructure Renewal and the Eastern District Planning Commission; AND FURTHER MOVE that this change be recognized for 911 purposes only and without responsibility on the Municipality’s part to provide or maintain services.

The Committee reviewed the REN 6 Inter-municipal Agreement.

I move that Council accept the recommendation of the Committee of the Whole and move forward with the signing of the new REN 6 Inter-municipal Agreement as amended, with the addition of the following sentence to section 16(d) iii:

“and the corporation or body has a financial interest in a matter which is the subject of consideration by any of the Committees or the Board of Directors mentioned in sub-paragraph (a). (REN 6 Inter-municipal Agreement attached).

The Committee reviewed an Audit Committee Appointment.

I move that Council accept the recommendation of the Committee of the Whole and that Mr. Richie Cotton be appointed to the Audit Committee for the Municipality of Richmond County

This concludes the Committee of the Whole Report for the month of January 2017 and I move its adoption.