

## **COMMITTEE OF THE WHOLE REPORT**

### **FOR THE MONTH OF JANUARY 2019**

The Committee has met twice since the last Council meeting.

#### **The Committee discussed a request from the Lennox Passage Yacht Club**

I move that Council accept the recommendation of the Committee of the Whole and that a one year extension to March 31, 2020 be granted to the Lennox Passage Yacht Club in expending the funds relating to their infrastructure grant.

I move that Council accept the recommendation of the Committee of the Whole and that the following grant request be approved.

#### **The Committee discussed Council's Stipends**

I move that Council accept the recommendation of the Committee of the Whole and that the Council's stipend be adjusted to reflect the appropriate adjustment to mitigate the CRA Tax Reform effective January 1, 2019.

#### **The Committee reviewed a grant request.**

I move that Council accept the recommendation of the Committee of the Whole and that the Type 2, Activity Grant request, for Development Isle Madame, in the amount of \$500, be approved.

#### **The Committee reviewed the Strategic Plan.**

I move that Council accept the recommendation of the Committee of the Whole and that the Strategic Plan 2019-2024 for the Municipality of the County of Richmond be approved.

#### **The Committee reviewed Members at Large Appointments.**

I move that Council accept the recommendation of the Committee of the Whole and that Mr. Doug Begg and Mr. Robert Wambolt be appointed as the two Members at Large on the Planning Advisory/Heritage Committee and that Mr. Richie Cotton be appointed as the Member at Large on the Audit Committee.

This concludes the Committee of the Whole Report for the month of JANUARY 2019 and I move its adoption.