

RICHMOND COUNTY MUNICIPAL COUNCIL

SPECIAL MEETING

AUGUST 20, 2012

Location: Council Chambers, Municipal Office

Present: Deputy Warden V. David, Councillor M. Beaton
Councillor A. Martell, Councillor S. McNamara
Councillor B. Marchand, Councillor G. Boucher
Councillor S. MacNeil, Councillor S. Sampson
Councillor G. Johnson

Deputy Warden David called the meeting to order at 7:00 p.m and asked everyone to stand for the singing of O'Canada.

The C.A.O. took roll call of Councillors.

Items Added to the Agenda:

There were no items added to the agenda.

Moved by Councillor McNamara, seconded by Councillor Martell that the agenda be approved as presented. Motion carried.

Presentations and/or Delegations:

- (a) Strait-Highlands Regional Development Agency re: Transition Planning

Deputy Warden David welcomed Mr. Blaine Gillis and Ms. Eileen Olford to the meeting.

Mr. Gillis and Ms. Olford presented a PowerPoint presentation on the Strait-Highlands Regional Development Agency Transition Planning (Copy attached).

A discussion period ensued.

Moved by Councillor Johnson, seconded by Councillor Beaton that Richmond County Municipal Council support the Strait-Highlands Regional Development Agency Transition Planning subject to the following points:

- Participation is based on the existing funding formula for core funding and will be adjusted as municipal units join;
- Any additional funding from a municipal unit will be separate from core funding and will be for targeted and partnered projects or initiative;
- Reporting, accountability, management and governance models will be consistent with those of the current RDA Act, regulations and policies of the Province of Nova Scotia and will comply with municipal or federal requirements where required;
- Agreement to join the new agency will be in principle and subject to multi-year funding confirmation from the Province of Nova Scotia and Enterprise Cape Breton Corporation.

Motion carried.

Fifteen Minute Question Period:

There were no questions from the gallery.

In-Camera

Moved by Councillor Boucher, seconded by Councillor that the meeting proceed to “In-Camera” session. Motion carried.

Moved by Councillor Beaton, seconded by Councillor McNamara that the meeting reconvene to regular session. Motion carried.

It was unanimous consent of Richmond Municipal Council that the C.A.O., Deputy Warden and Solicitor continue with the negotiation process with regards to the New Page paper mill and report back to Council for ratification.

Adjournment

Moved by Councillor, **seconded** by Councillor that the meeting be adjourned. Motion carried.

There being no further business, Deputy Warden David adjourned the meeting at 9:04 p.m.

MINUTES RECORDED BY:

MUNICIPAL CLERK:

CHAIRPERSON

CHIEF ADMINISTRATIVE OFFICER