PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, October 21, 2015
Time: 1:00 p.m.
Place: Council Chambers

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1. CALL TO ORDER
   - 1.1 O' Canada
   - 1.2 Roll Call

2. ADMINISTRATIVE AND PROCEDURAL ISSUES
   - 2.1 Approval of the Agenda
   - 2.2 Approval of Minutes of the October 7, 2015 Council Meeting
   - 2.3 Action List from the October 7, 2015 Council Meeting
   - 2.4 Delegations, Presentations, Petitions
     - (i) Good Attendance
   - 2.5 Public Hearings

3. STRATEGIC PRIORITIES ISSUES
   - 3.1 There are no strategic priorities issues for today's meeting.

4. MAJOR ORGANIZATIONAL ISSUES
   - 4.1 Draft Financial Statements - Cumberland

     Attached please find the draft Cumberland F/S. a review of the drafts at this time will facilitate a review and approval of the audited F/S in November, 2015.

     Action: No Action Required at this time.

   - 4.2 2014/2015 Variance Analysis

     The General Operating Fund Variance Analysis is attached. Andrew will explain these variances at the meeting.

     Action: Questions/Answers

5. ORGANIZATIONAL POLICY/BYLAW ISSUES
   - 5.1 Divestiture of Surplus Property Policy

     A draft policy is included for review. The Policy was amended without amending the intent of the Policy.

     Action: Discussion and motion to approve.

6. BUSINESS ISSUES

6.1 Audit Committee Issues

The Audit Committee has requested that Council discuss 4 items and these items are included in the package under 6.1.

Action: Discussion and motions to approve or direction to staff

6.2 Directors' Report

The Director of Public Works and Engineering's report is included. Mr. Waugh-Cress will be on vacation this week so please note any questions you may have and forward them to his Administrative Assistant so she can pass them on.

Action: No action is required at this time.

6.3 Deputy Warden Election

It is time to elect the Deputy Warden for the term of November, 2015 to the next regular Municipal Election, which is October, 2016. The Warden and Deputy Warden approved policy is included in your package.

Action: Nominations and election of Deputy Warden

6.4 Joggins Fossil Center Maintenance

A memo from the Director of Social Capital is included in the package. Additional information from the JFI will be provided prior to the meeting.

Action: Motion to approve expenditures from previously provided funding.

6.5 Immigration/Advertising Funding Request

As per the presentation at the last Council session. Council must make a decision to fund advertising fees for Mr. Haugg to assist with the set-up of an immigration committee/organization.

Action: Decision to approve funding request

6.6 Security Cameras – Springhill Community Centre

A memo from staff and a letter from the Lions park Revitalization Committee are included.

Action: Motion to approve the expenditure and the source of the funds.

6.7 Energy Symposium Report

A report on the September Energy Symposium will be distributed prior to our Council meeting.

6.8 Tax Collection Report

A Tax Collection Report is attached for discussion.

7. **INFORMATION ITEMS**

7.1 Minister's Tour

The Date and time for the Minister's Tour has been confirmed for Tuesday, November 3, 2015 at 1:30 p.m.

8. **ADJOURNMENT**

8.1 The Queen