municipality of cumberland

# PUBLIC COUNCIL SESSION

# AGENDA PACKAGE

**For the meeting of**

Date: Wednesday, May 25, 2016
Time: 2:30 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 May 11, 2016 Council Meeting
   - 2.3 Action List from the May 11, 2016 Council Meeting
   - 2.4 Delegations, Presentations, Petitions, Proclamations
   - 2.5 Public Hearings (There are 7 public hearings – Info to be emailed out separately)

3. STRATEGIC PRIORITIES ISSUES

   There are no strategic priority issues for today's meeting.

4. MAJOR ORGANIZATIONAL ISSUES

   4.1 Items 4.1, 4.2, 4.3, 4.4 Various Issues

   The Director of Engineering and Operations will provide information and actions at the meeting.

5. ORGANIZATIONAL POLICY/BYLAW ISSUES

   5.1 Councillors' Attendance at UNSM & FCM Conferences Policy

   Enclosed please find proposed policy respecting Councillors' attendance at UNSM & FCM Conferences Policy.

   **Action: Discussion and motion to approve adoption of the policy**

   5.2 Dr. Carson and Marion Murray Community Centre Pets Policy

   This policy is included and Council should discuss approve the policy.

   **Action: Discussion and motion to approve adoption of the policy**

   5.3 Tax Reduction and Exemption Policy

   This policy is included and Council should discuss and approve.

   **Action: Discussion and motion to approve adoption of the policy**

   5.4 Reimbursement Policy for Members of Council

   This policy is included and Council should discuss and approve this policy.

   **Action: Discussion and motion to approve**

6. **BUSINESS ISSUES**

6.1 Community Development Grants
A list of requested community development grants is included in your package.

**Action: Discussion and approval**

6.2 UNSM Spring Workshop
Councillors that attended the workshop may want to provide a report to Council.

6.3 Minister Lloyd Hines Letter
Correspondence from Minister Hines regarding the geothermal energy project is included.

6.4 Tree Canada Request
A memo is included in your package.

**Action: Approve request from Tree Canada to agree to the planning of seedlings on two parcels of land in Fort Lawrence**

6.5 Sunset Community Board Report
The March 17, 2016 Minutes are in your mailboxes.

**Action: Questions and answers**

6.6 Parrsboro Shore Projects Report
Taylor Redmond's report is included in this package.

**Action: Questions and answers**

6.7 Northern Region Waste Resource Committee Report
Minutes of the April 1, 2016 meeting are included in your boxes.

**Action: Questions and answers**

6.8 Agreement of Purchase and Sale of Land in Fort Lawrence
Negotiations regarding a parcel of land were discussed at the in camera meeting. If agreement is reached, this item will be discussed at this meeting.

**Action: Discussion and approval of agreement**

7. **INFORMATION ITEMS**
There are no information items for today's meeting.

8. **ADJOURNMENT**
8.1 The Queen