municipality of cumberland

PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, April 20, 2016
Time: 2:00 p.m.
Place: Council Chambers

AGENDA PACKAGE
PUBLIC COUNCIL
Date: Wednesday, April 20, 2016
Time: 2:00 p.m., Council Chambers

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 April 6, 2016 Council Meeting
	2.3	Action List from the April 6, 2016 Council Meeting
	2.4	Delegations, Presentations, Petitions, Proclamations
	2.5	Public Hearings
3.	STRATEGIC PRIORITIES ISSUES	
	3.1	Marine Renewables/Cumberland Energy Authority A presentation on the Supplier Engagement Initiative is scheduled for May 17, 2016 at the Springhill Community Centre. **Action: No action is required at this time.**
	3.2	Building Canada Fund Agreement The BCF Agreement for the Pugwash and Area Water Supply Project is in your mailboxes and has been emailed to you. **Action: Motion to approve**
4.	MAJOR ORGANIZATIONAL ISSUES	
	4.1	MGA Review A number of housekeeping amendments to the MGA were previously distributed to your mailboxes and this item was referred from the April 6, 2016 Council meeting. Councillors were requested to submit their comments to staff and to date no comments have been received. **Action: Councillors should submit comments directly to Municipal Affairs**
5.	ORGANIZATIONAL POLICY/BYLAW ISSUES	
	5.1	Low Income Exemption A memo from Andrew regarding proposed changes to the exemption amount and income thresholds is included in your package. **Action: Motion to provide notice that Council will consider amending its Low Income Tax Exemption Policy at the May 11, 2016 Council session.**

6.	**BUSINESS ISSUES**	
	6.1	Community Economic Development Update A report from the Community Development Coordinator is included in your package. **Action: Discussion and questions and answers**
	6.2	Tax Collection Memo A report from Jen Moore is included in your package. **Action: Discussion and questions and answers**
	6.3	Cumberland Public Libraries Report The report is included in your package. **Action: Discussion and questions and answers**
	6.4	Energy East Pipeline Project A response from M.P. Bill Casey to Council's correspondence is included in your package. **Action: No action is required**
	6.5	General Borrowing Resolution A general borrowing resolution is required for the 2016/2017 fiscal year. **Action: Motion to approve**
	6.6	Remittals There are 6 remittal recommendations included in your package. **Action: Motions to approve**
	6.7	UNSM Spring Workshop The UNSM 2016 Spring Workshop Program Outline is in your mailboxes. **Action: Councillors to confirm attendance on or before April 20, 2016**
7.	**INFORMATION ITEMS**	
	7.1	FCM Budget Analysis This document has been distributed to your mailboxes for information.
8.	**ADJOURNMENT**	
	8.1	The Queen