municipality of cumberland

PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, April 6, 2016
Time: 2:00 p.m.
Place: Council Chambers

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Date: Wednesday, April 6, 2016
Time: 3:00 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 March 16, 2016 Council Meeting
   2.3 Action List from the March 16, 2016 Council Meeting
   2.4 Delegations, Presentations, Petitions, Proclamations
      (i) Parrsboro Shore Strategic Tourism Expansion Program (STEP)
   2.5 Public Hearings
   There are no public hearings for today's meeting.

3. STRATEGIC PRIORITIES ISSUES
   There are no Strategic Priority Issues for today's meeting.

   3.1 <u>UARB Hearing</u>
   The NSUARB conducted a public hearing on Wednesday, March 30, 2016 at the Parrsboro Legion. Councillors Baker, Gilbert, Williams, Fletcher and Staff Rennie Bugley and Andrew MacDonald were in attendance. Evidence was provided by the witness panel and by Board consultants.

   ACTION: Comments from Councillors/staff and questions/answers.

4. MAJOR ORGANIZATIONAL ISSUES
   There are no major organizational issues for today's meeting.

   4.1 <u>Municipal Profile</u>
   The 2014/2015 Municipal Profile document is included in this package. The information should be used in conjunction with the Financial Condition Index as an interpretation aid.

   ACTION: Discussion

   4.2 <u>Financial Condition Index</u>
   The 2014/2015 FCI's are included in your package. The FCI's are organized into revenue, budget and debt and capital dimensions. The FCI's are scored by way of a colour legend. The document on the manner in which the calculations are done was distributed at a previous meeting.

   ACTION: Discussion

4.3 MGA Review
As Council is aware m an MGA Review is currently being conducted. Municipalities are being consulted in regard to these proposed amendments. The Steering Committee has recommended 16 "Housekeeping Amendments" to the MGA. Council may want to consider providing a separate meeting to discuss these amendments.

ACTION: Decision on process to discuss and provide input on amendments.

4.4 Organization Chart
A draft organization chart was presented to Council on March 9, 2016. Staff have made some minor revisions to this chart and will present these at the meeting.

ACTION: Approve the Organization Chart.

5. ORGANIZATIONAL POLICY/BYLAW ISSUES

5.1 Social Media Policy
A draft Social Media Policy is included in the package

ACTION: Motion to approve the Social Media Policy.

5.2 Routine Access to Information Policy.
A draft Routine Access to Information Policy is included in the package.

ACTION: Motion to approve the Routine Access to Information Policy.

6. BUSINESS ISSUES

6.1 UNSM Appointments to Municipal Finance Corporation
Attached please find a communication from the UNSM requesting Councillor applications for the Municipal Finance Corp. Board of Directors. Applications must be received by Friday, April 15, 2016 and include a resume and letter of experience.

ACTION: Councillor decision to apply.

6.2 RRFB
The RRFB is seeking applications from elected officials to serve on that organization's Board of Directors.

ACTION: Councillor decision to apply.

6.3 Remittal(s)
Enclosed please find 3 memos regarding remittals

ACTION: Motions to approve remittals.

6.4 Community Development Grants
A list of Community Development Grant applications is included in your package.

ACTION: Discussion and motions to approve.

6.5 Budget Meetings
Council will need to schedule a series of budget meetings in April and May. 2016.

ACTION: Reserve Budget Meeting dates.

6.6 May Council Meetings
The UNSM Spring Workshop is scheduled for May 4, 5, and 6, 2016 which conflicts with the 1st regularly scheduled meeting of Council. Council has the option of scheduling meetings on the 11th and 18th and/or 25th .

ACTION: Discussion and decision on May Council dates.

7. INFORMATION ITEMS

7.1 Parrsboro Shore Projects Report
Included as information.

7.2 Volunteer Recognition Event
For your information.

Action: Councillors to RSVP Vicki Weaver

8. ADJOURNMENT

8.1 The Queen