municipality of cumberland

PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, February 17, 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 February 3, 2016 Council Meeting
   - 2.3 Action List from the February 3, 2016 Council Meeting
   - 2.4 Delegations, Presentations, Petitions, Proclamations
     - (i) Ottawa House
     - (ii) S.T.E.P. Program
   - 2.5 Public Hearings

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

4. MAJOR ORGANIZATIONAL ISSUES

5. ORGANIZATIONAL POLICY/BYLAW ISSUES
   There are no organizational policy/by-law issues for today's agenda.

6. BUSINESS ISSUES
   - 6.1 <u>Office Space Request</u>
     Correspondence was received from CANSA requesting office space in Springhill to expand the services they currently provide in Amherst to all County residents.

     Action: Direction to Staff

   - 6.2 <u>Ratification of Citizen Appointment to Sunset Board</u>
     Correspondence is enclosed from the Executive Director of Sunset requesting ratification of a citizen appointment to their Board.

     Action: Ratify Appointment

   - 6.3 <u>CJSMA 2016/2017 Budget</u>
     Information is included in the package which contains the draft 2016/2017 CJSMA Budget.

     Action: Discussion and approval

   - 6.4 <u>Community Development Grants</u>
     A memo is included in the package.

     Action: Discussion and Approval

6.5 Tourism Brochure Rack for the Lobby
Included in your package is a memo from the Municipal Clerk and Safety Officer regarding the issue of a brochure rack for the lobbies of our service centres.

Action: Discussion and direction to staff.

6.6 Tax Collection Report
Included are the tax collection reports for December 2015 and January 2016.

Action: No action required

6.7 Delinquent Accounts
Included is a memo from the Revenue Officer advising of collection efforts on delinquent tax accounts.

Action: No action required

6.8 Remittal
A remittal is included in your package.

Action: Discussion and approval

6.9 Outdoor Rink Lighting And Shelter Options
A memo is included addressing Councils request for information regarding a shelter and lighting for the outdoor rink.

Action: No action required

6.10 Canine Control Report
A report is provided for Council's review.

Action: No action required

6.11 Fire Protection Services Coordinator Update
A memo is included for the information of Council.

Action: No action required

6.12 External Reports
Reports from the Cumberland Regional Library Board and the L.A. Animal Shelter are in the Councillor boxes.

7. INFORMATION ITEMS

7.1 UNSM Upcoming Events
Included as information

7.2 Rural Caucus Meeting
The agenda and minutes for Rural Caucus are in Councillors boxes for information.

8. ADJOURNMENT
   8.1 The Queen