municipality of cumberland

PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, October 4, 2017
Time: 6:00 p.m.
Place: E. D. Fullerton Municipal Building

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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 Agenda
   - 2.2 Approval of Minutes of September 20, 2017 council meeting
   - 2.3 Action List from Meeting of September 20, 2017 council meeting
   - 2.4 Delegations, Presentations, Petitions
     - i) Peter Spicer – Wood lot
     - ii) Springhill Pipe and Drums
     - iii) Communities In Bloom - Pugwash
   - 2.5 Public Hearings
     None

3. **STRATEGIC PRIORITIES ISSUES**
   - 3.1 Springhill Community Downtown Infrastructure Renewal Project
     We have been formally advised that the completion date for this project has been revised to March 31, 2019 from the original date of March 31, 2018. The plan is to retender this project at the appropriate time.

     Action: Questions/Answers

   - 3.2 Audit Committee And Financial Sustainability Committee Terms of Reference
     The draft Committee Terms of Reference are included for Council's review and approval.

     Action: Motion(s) to approve

   - 3.3 Inter Municipal Cooperation
     The Energy Authority has extended an invitation to the 3 Municipalities to explore the possibility to cooperate and partner on a number of renewable energy and climate change initiatives.

     Action: Motion to participate in these meetings.

4. **MAJOR ORGANIZATIONAL ISSUES**
   - 4.1 Fundy Geological Society Funding Request
     A memo detailing a $30,000 funding commitment over a 3 year period is included in your package. This funding commitment is to provide funds for the Cliffs of Fundy Aspiring Geopark Projects. Council should recall that Stephanie Moreau did a presentation on Geoparks and her experience in attending the professional development session in Portugal.

     Action: Approve a motion as set out in the memo/report

4.2 Town of Parrsboro Audited Financial Statements
The former Town of Parrsboro draft F/S are being distributed via email and via Councillor mailboxes. The audit firm of Jorgensen, Bickerton will be in attendance to present the F/S.

Action: motion to approve the Auditor's Reports and statements, as recommended by the Audit Committee.

4.3 Bill 177
A significant amount of materials respecting Bill 177 is included in your package.

Action: Discussion and direction to staff

5. ORGANIZATIONAL POLICY/BYLAW ISSUES

There are no organizational policy/bylaw issues for today's meeting.

6. BUSINESS ISSUES

6.1 Nova Scotia Power Easement
A memo from CJSMA detailing the requirement to approve an Easement to Nova Scotia Power to extend the overhead power line to the new cell is included in your package.

Action: Approval of a motion to authorize the CAO and Warden to sign the easement document.

6.2 Updated Tax Collection Memo and Report
An updated tax collection memo and report is included in your meeting materials. Those will be presented at the meeting.

Action: Question/Answer session

6.3 Community Economic Development Update
A CED Report is included in your materials.

Action: Question/Answer session

6.4 Grants to Organizations
A memo detailing a number of grant requests is included in the meeting materials. In addition the uncommitted funds in both the Regional Funds and the District Funds is provided.

Action: Review and approve motions

6.5 Recyclables Facility Fire
It was suggested at the joint meeting of Councils that letters of appreciation be forwarded to the First Responders and businesses that provided assistance at the scene.

Action: Motion to approve a letter of appreciation

7. INFORMATION ITEMS

7.1 Update of MGA Review Process
An update on the MGA review process is included for your information.

7.2 Letter of Appreciation
A letter and card of appreciation from the Springhill 2011 Lions Club is included in your materials.

8. **ADJOURNMENT**

8.1 The Queen