PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, December 13, 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 November 15, 2017 council meeting
   - 2.3 Action List from Meeting of November 15, 2017 council meeting
   - 2.4 Delegations, Presentations, Petitions
     - i) Parrsboro Band Association
     - ii) Parrsboro Creative Strategic Plan
     - iii) Heritage
   - 2.5 Public Hearings
     - i) Dangerous and Unsightly – 3727 Highway 6, Amherst, N.S., AAN #00443891, PID #25048810
     - ii) Dangerous and Unsightly – 1 Elm Street, Springhill, N.S., AAN #03075842, PID #25227794
     - iii) Dangerous and Unsightly – 31 Hillside Drive, Maccan, N.S., AAN #04716264, PID #25064445
     - (iv) Dangerous and Unsightly –59 Elm Street, River Hebert, N.S., AAN #00535982, PID #25056409

3. **STRATEGIC PRIORITIES ISSUES**
   There are no strategic priority issues for today's meeting.

4. **MAJOR ORGANIZATIONAL ISSUES**
   - 4.1

5. **ORGANIZATIONAL POLICY/BYLAW ISSUES**
   - 5.1 Drugs and Alcohol in the Workplace Policy
     A memo and the draft Policy are included in your packages for consideration.

     Action: Provide Notice of Motion to consider adoption of the Policy

6. **BUSINESS ISSUES**
   - 6.1 Glooscap Campground 2017 Report
     Scott Munro, Facilities Manager, provided Council with a report detailing the Glooscap Campground`s 2017 season.

     Action: Discussion

6.2 Tax Collection Report(s) October and November 2017

Jen Moore, Revenue Officer, prepared Tax Collection reports for October and November 2017 and they are included in your meeting information.

Action: Discussion

6.3 Remittal(s)

Included as part of your kit are 3 remittals. Council should discuss the remittals and provide direction to staff.

Action: Discussion and motion to approve

6.4 Grant Requests

A memo from Melanie Prendergast is included in your kit and outlines details on grant funding requests.

Action: Discussion and motion to approve

6.5 Nova Scotia Border Committee

A memo and the Terms of Reference for the Nova Scotia Border committee (a.k.a. Border Entrance Committee) are included in your package for review.

Action: Discussion and motion to approve

6.6 Compost Carts

A memo is included in your kits regarding the purchase of compost carts.

Action: Discussion and direction to staff

6.7 Year In Review – Dangerous and Unsightly 2017 Report

Ron Moore has provided Council with a summary of the Dangerous and Unsightly Program for 2017.

Action: Discussion

6.8 Canine Control/Dangerous & Unsightly Update

A report from the Canine Control/By-Law Officer is included in your package.

Action: Discussion

6.9 38th Edge of the Wedge – Experiential Travel Training Program

Tourism Development Officer, Stephanie Moreau, provided a memo regarding a recently completed course she attended at Gros Morne Institute. The memo is included in your kit.

Action: Discussion

6.10 Joint Letter regarding Chignecto Isthmus Infrastructure Risk

A response to Council's joint letter to the Minister of Infrastructure regarding the Chignecto Isthmus Infrastructure is included in your council package.

Action: Discussion

6.11 Municipal Affairs Training for Elected Officials
Information is included in your kits regarding training modules for elected officials. Staff would like direction on training priorities.

Action: Discussion

6.12 Two Stream Recyclables
Included in your kit is an update regarding the Towns of Amherst and Oxford's decision regarding two stream recycling.

Action: Information

6.13 Street Light Petition
The Councillor for District 10 has provided a street light petition for residents of Diligent River.

Action: Direction to staff

6.14 Cumberland Connector
Information regarding funding of the Cumberland Connector is included in your kit as an update.

Action: Discussion

7. **INFORMATION ITEMS**

7.1 Nova Scotia Health Authority
Councillors who attended the meeting regarding primary health care will be asked to provide information regarding that meeting.

7.2 UNSM Board Report
Included for information.

7.3 Northern Regional Waste Resource Committee Minutes
Minutes of the Northern Region Waste Resource Committee's November 2017 meeting are attached.

7.4 Joggins Fossil Institute Board
The minutes of the September 14, 2017 meeting are attached.

7.5 Thank You's
The Cumberland County Genealogical Society and the Advocate District Student Council both sent thank you 's for receipt of grant funding.

8. **ADJOURNMENT**

8.1 The Queen