

1. CALL TO ORDER**1.1 O' Canada**

Warden Al Gillis called the June 13, 2019 Council session of the Municipality of the County of Cumberland to Order at 7:30 p.m. The meeting was held in the council chambers of the E.D. Fullerton Municipal Building, Upper Nappan. O'Canada was sung.

1.2 Roll Call

Recruitment and Procurement Officer, Kellie Seaman, called the roll with the following Councillors present: Warden Allison Gillis, Deputy Warden Joe vanVulpen, Councillor Paul Porter, Councillor Don Fletcher, Councillor Lynne Welton, Councillor Barb Palmer, Councillor Dan Rector, Councillor Ernie Gilbert, Councillor Doug Williams, Councillor Maryanne Jackson, Councillor Norman Rafuse, CAO Rennie Bugley, Director of Finance Andrew MacDonald, Director of Community Development Steve Ferguson, Community Economic Development Officer Michelle Byers.

Regrets: Councillor Marlon Chase, Councillor Mike McLellan

2. ADMINISTRATIVE AND PROCEDURAL ISSUES**2.1 Approval of Agenda**

The agenda was approved with the following additions:

2.2 Approval of Minutes

Not available.

2.3 Action List(s)

Not available.

2.4 Delegations, Presentations, Petitions

There are no delegations, presentations or petitions for today's meeting.

3. STRATEGIC PRIORITIES ISSUES

There are no public hearings for today's meeting.

4. MAJOR ORGANIZATIONAL ISSUES

There are no organizational issues for today's meeting.

5. ORGANIZATIONAL POLICY/BY-LAW ISSUES

There are no organizational policy/by-law issues for today's meeting.

6. BUSINESS ISSUES**6.1 Award of the Request for Information for Rural Broadband and Smart Rural Community Partnerships for Colchester & Cumberland Counties, Nova Scotia**

The Request for Information for Rural Broadband and Connected Communities closed Monday, June 11, 2019. A recommendation for award was presented to Council detailing the results of the Request for Expression of Interest.

IT WAS MOVED by Deputy Warden Joe vanVulpen seconded by Councillor Williams to approve the Cumberland Colchester Internet Committee's selected respondent to the Request for Expressions of Interest for a Rural Broadband and Connected Communities Collaboration with the Municipalities of Cumberland and Colchester for the purpose of having staff enter into negotiations toward a memorandum of understanding to facilitate inclusion of the Cumberland-Colchester internet partnership in the Respondent's proposals to Develop Nova scotia that involve Cumberland and Colchester under the competition DNS-1920-0001

MOTION CARRIED #19-115

7. INFORMATION ITEMS

There are no information items

8. ADJOURNMENT

8.1 The Queen

The meeting was adjourned 8:30 p.m. The Queen was sung.

Warden Allison Gillis

Municipal Clerk Brenda Moore