



**PUBLIC COUNCIL SESSION**

**AGENDA PACKAGE**

**For the meeting of**

Date: Wednesday, October 3, 2018

Time: 6:00 p.m.

Place: Council Chambers

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**PUBLIC COUNCIL**

Date: October 3, 2018

Time: 6:00 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 Agenda
- 2.2 Approval of Minutes of the September 19, 2018 Council Meeting
- 2.3 Action List from the September 19, 2018 Council Meeting
- 2.4 Delegations, Presentations, Petitions  
There are no delegations or presentations for today's meeting.
- 2.5 Public Hearings
  - (i) Dangerous and Unsightly Premise – 29 Athol Station Road, Little Forks  
AAN 03900614, PID 25141573

**3. STRATEGIC PRIORITIES ISSUES**

3.1 Financial Sustainability Strategy

The Financial Sustainability Strategy was distributed at the September 26, 2018 Council meeting. This document sets out a process for Council to review its current financial position and health, how we got here, where do we need to be in the future and how we will get there. The Plan includes actions such as incorporating Best Financial Practices and achieving 13 Green Indicators in our multi year Financial Planning process. The Audit and Financial Sustainability Committee, Municipal Affairs and the Municipal Finance Corporation will provide assistance and support in completing this Strategy.

**Action: Motion to approve the Financial Sustainability Strategy**

3.2 Amendment to the MPS/Land Use Bylaw

A staff memo regarding an amendment to the MPS/LUB is included in the meeting materials. Key changes proposed in the amendment are included in the memo.

**Action: Motion to approve first reading to the proposed amendment**

3.3 Program and Services Review

During the 2018/2019 budget deliberations, Council decided it wanted to have a comprehensive review of its Program and Services, the method of delivery, alternative ways to deliver the service and the costs of each program and service. The attached

document includes a strategic approach to a Program and Services Review, a model process to help Council review each service and a list of program and services for review.

**Action: Motion to approve the Program and Services Review Process as included in the Document Provided**

3.3 i Governance Program and Service

One of the specific programs and services to review in the Financial Sustainability Strategy is Governance. Included in your meeting materials is a document that details a number of Good Governance Indicators. A review of governance will also include a review of electoral boundaries, the number of elected officials, the Warden vs. Mayor system, Council's approved Boards and Committees, and policies such as Reimbursement Of Expenses, Attendance At Conferences, Elected Officials Compensation, Appointment Of Citizens, etc.

**Action: Motion to approve a review of Governance Programs and Services**

3.3 ii Police Services Review

The Department of Justice and RCMP met with Cumberland and Oxford CAO's recently to discuss the "Terms of Reference" for a Joint Policing Review. A response to these information requests is included in your meeting materials.

**Action: Discussion and a motion to approve the review document**

3.3 iii Transfer Stations

Staff will be distributing information at the meeting regarding a review of the Transfer Station Program and Service

**Action: Discussion**

4. **MAJOR ORGANIZATIONAL ISSUES**

4.1 Discussion on Wheeler Report

A Memo from the Director of Community Development with the beginning sections of the Report of the Independent Review Panel on Hydraulic Fracturing are included in the Package.

**Action: Questions and Discussion**

4.2 Positive Workplace Initiative

The Municipality has been advised that it has been awarded a Silver Workplace Wellness Award from the Association of Municipal Administrators Wellness Committee through our Wellness Program Initiatives.

**Action: Motion to comment the Committee members and staff**

5. **ORGANIZATIONAL POLICY/BYLAW ISSUES**

5.1 Flag Policy

Staff will provide cost estimates for installation of flag poles at the meeting.

6. **BUSINESS ISSUES**

6.1 Gold Mine Tour

Councillor Gilbert requested discussion on whether or not Council wants to approve the cost of travel for a tour of the Touquay Gold Mine outside of Halifax.

**Action: Discussion and motion to approve travel**

6.2 Grants to Organizations

A memo that includes grant requests is included in your package.

**Action: Motion to approve grant request**

6.3 Learn to Lead Workshop Series – Fall, 2018

There is a memo and promotional materials in your package from the Learn 2 Lead Committee that outlines the fall workshop series.

Action: Discussion, questions and answers

7. **INFORMATION ITEMS**

Thank you from the Town of Oxford for sending Public Works Employees to assist with water line breaks.

8. **ADJOURNMENT**

8.1 The Queen