



PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, December 12, 2018

Time: 6:00 p.m.

Place: Council Chambers

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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 November 28, 2018 Council Meeting**
 - 2.3 **Action List(s) from the November 28, 2018 Council Meeting**
 - 2.4 **Delegations, Presentations, Petitions**
 - (i) Physical Activity Plan – Our MPAL's will be on hand to present the Municipality's Physical Activity Plan
 - 2.5 **Public Hearing(s)**

There are no Public Hearings for today's meeting.

3. **STRATEGIC PRIORITIES ISSUES**
 - 3.1 Designation of Pugwash Groundwater Recharge Area

There is a memo in your package from the Director of Operations and Engineering requesting Council to formally request the Pugwash Groundwater Recharge area be designated as a protected water area under section 106(1) of the Environment Act and also to impose regulations for this protected water area.

Action: Motion of Council

4. **MAJOR ORGANIZATIONAL ISSUES**
 - 4.1 Discussion on Wheeler Report

A memo from the Director of Community Development, and the Chapter 3 of the Report of the Independent Panel on Hydraulic Fracturing are included in this package.

Action: Discussion and Questions

5. **ORGANIZATIONAL POLICY/BYLAWS ISSUES**

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

6. **BUSINESS ISSUES**
 - 6.1 Grants Program and Annual Funding Program

A Memo from the Community Development Administrative Assistant and Director, as well as a spreadsheet summarizing the grants approved so far this year, are included in the

Package. Staff are asking if Council would like to make changes to the Annual Funding Program due to budgetary constraints.

Action: Discussion, direction to staff, and possibly a motion.

6.2 Grant Requests

Included in your packages is a memo from staff with grant requests.

Action: Motion to approve grants

6.3 Amendment to Remembering Canada's Heroes Grant Motion

When processing this grant, it was realized one District has no remaining funds. A Memo proposing a solution is in the package.

Action: Motion to Amend Motion #18-22

6.4 Nominations Committee Report

Council will approve the recommendations of the Nominations Committee for Councillor participation on Committees.

Action: Motion to approve Councillor's participation on Committees.

6.5 Position Re-Classification

Staff will provide Council with information regarding a recommendation for a salary level reclassification.

Action: Motion to reclassify

6.6 Cliffs of Fundy Aspiring Geopark Update

A memo from Staff is included in your package providing an update to Council.

Action: Discussion

6.7 Project Facilitator Report

Taylor Redmond's Project Facilitator report for the months of October and November are included in your package.

Action: No action required at this time. For information only

6.8 Cumberland REMO Planning Committee Report

Staff have provided an update on the activities of our REMO Planning Committee for Council's review.

Action: Review and discussion

6.9 FCM Municipal Voice

There are 4 items in this document that are relevant and should be discussed: Reliable Internet for all; Strategy on Zero Plastic Waste; Asset Management and Council Governance Training.

Action: Discussion

7. **INFORMATION ITEMS**

7.1 NSFM Final Resolutions and Board Report

This document is in your boxes and will be discussed at the Council meeting.

8. **ADJOURNMENT**

8.1 The Queen