



PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, February 19, 2020

Time: 6:00 p.m.

Place: Council Chambers

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PUBLIC COUNCIL**

Date: February 19, 2020

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 February 5th, 2020 Council Meeting
- 2.3 (i) Action List of the February 5th, 2020 Council Meeting
(ii) Ongoing Actions from previous Council meetings.
- 2.4 Delegations, Presentations, Petitions
There are no delegations, presentations or petitions for today's meeting.
- 2.5 Public Hearings
There are no Public Hearings for today's meeting.

3. STRATEGIC PRIORITIES ISSUES

There are no strategic priority issues for today's meeting.

4. MAJOR ORGANIZATIONAL ISSUES

There are no major organizational issues for today's meeting.

5. ORGANIZATIONAL POLICY/BYLAWS ISSUES

- 5.1 Reimbursement Policy for Members of Council and Chief Administrative Officer
At our February 5th Council session Council gave Notice of Intent to consider adoption of the Reimbursement Policy for Members of Council and Chief Administrative Officer.
Council gave direction to staff for a minor change, which has been done.

Action: Motion to approve the revised Reimbursement Policy for Members of Council and Chief Administrative Officer

6. BUSINESS ISSUES

- 6.1 Grant Request(s)
At the February 5th Council session, Council agreed to defer the grant request from the Distinguished Persons Selection Team to the February 19th meeting.

Action: Discussion on the grant request

6.2 Free Ice Time

At the February 5th, 2020 Council session Council requested the issue of Free Ice Time be added to today's agenda for discussion

Action: Discussion and direction to Staff

6.3 Attendance of Councillors at Events, Function, etc.

This is a standing item on the Council agenda and is the appropriate time for Councillors to have any anticipated events approved by Council.

Action: Direction to staff

6.4 Provincial Volunteer of the Year

Staff have compiled the submissions from Residents and Councillors regarding our Provincial Volunteer of the Year. The information is provided in your package.

Action: Motion to select our Provincial Volunteer of the Year

6.5 Parrsboro Wellfield – Tender Award

A tender has closed for the Parrsboro Wellfield Project. Staff's recommendation is included in your information package.

Action: Discussion and motion to award Tender

6.6 Springhill Senior Centre Rood – Tender Award

In your package you will find information regarding the results of the Springhill Senior Centre Roof Tender.

Action: Discussion and motion to award Tender

6.7 LED Streetlight Fixture Install RFP

The Executive Director of the Energy Authority has included a memo in your kit regarding the results of the RFP for LED Streetlight Fixture Install.

Action: Discussion and motion to award Tender

6.8 Canine Control/By-Law Enforcement Report

A report covering multiple months is included in your Council package.

Action: Discussion

7. **INFORMATION ITEMS**

7.1 Communities, Culture and Heritage Funding

Correspondence is included in your kit advising of the award of \$15,700 to assist with the Cumberland Regional Physician Retention Strategy.

7.2 Order of Nova Scotia

The Order of Nova Scotia is the highest honour that the Province can bestow on an individual. It recognizes people who have made an exceptional contribution to their community and province. We have received nomination forms for distribution to Council and constituents.

7.3 Northumberland Community Curling Club

A letter was received thanking Council for our sponsorship of their Bonspiel.

8. **ADJOURNMENT**

8.1 The Queen