



PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, January 9th, 2019

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 December 12, 2018 Council Meeting**
 - 2.3 **Action List from the December 12, 2018 Council Meeting**
 - 2.4 **Delegations, Presentations, Petitions**
 - (i) N.S. Border Committee – Representation from this Committee will provide a presentation regarding a proposed Roadside Maintenance program.
 - (ii) Six Rivers News – Bill Martin – Mr. Martin would like to discuss relationship building with Council.
 - 2.5 **Public Hearing(s)**

Dangerous and Unsightly – 20 Beaton's Lane, Springhill, N.S.

3. **STRATEGIC PRIORITIES ISSUES**

There are not strategic priority issues for today's meeting.

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

A memo from the Director of Community Development and the Chapter 4 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 Strategic Priority Listing Amendment

The Cumberland Energy Authority Board is requesting Council add climate change to Council's list of 6 strategic priorities.

Action: Discussion and motion to add Climate Change to Council's list of 6 strategic priorities.

6.2 Letter of Support re Health Canada License

In your package you will find correspondence requesting a letter of support for a property located in Roslin to become a Micro Grow Cultivator of cannabis. The letter of support would accompany the land owners' application to Health Canada.

Action: Discussion and motion to approve a letter of support

6.3 Business Improvement District Request

There is a memo in your package from Taylor Redmond, the Project Facilitator, requesting council to consider scheduling a Business Improvement District presentation by Scott Sheffield from HRM.

Action: Discussion and direction

6.4 2019 Taxable Property Assessments Report

Attached is a report from our Director of Finance regarding the 2019 Taxable Property Assessments.

Action: Review and discussion

6.5 Tax Collection Report/Tax Receivable Analysis Report/Tax Sale Calendar

Included in your kit are the Tax Collection Report, the Tax Receivable Analysis Report and an updated Tax Sale Calendar. Our Director of Finance will answer any questions regarding the above.

Action: Review and discussion

6.6 Revenue and Expenditure Report

The document in question is large and is being sent out as a separate attachment to the Council Kits. The report includes summary and detailed information on the actual revenues and expenditures compared to budget as of November 30, 2018. The report also includes year-end projections, based on the year to date results and other known changes that have occurred throughout the year.

Action: Review and discussion

7. **INFORMATION ITEMS**

7.1 NSFM Transition

This document is in your boxes as information.

8. **ADJOURNMENT**

8.1 The Queen