



PUBLIC COUNCIL SESSION

AGENDA PACKAGE

For the meeting of

Date: Wednesday, March 6, 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 February 6, 2019 Council Meeting**
 - 2.3 **Action Lists from the January 9th and February 6th, 2019 Council Meetings**
 - 2.4 **Delegations, Presentations, Petitions**
 - i) Sexual Health Centre for Cumberland County
 - ii) Cumberland YMCA
 - 2.5 **Public Hearing(s)**

There are no Public Hearings for today's meeting.
3. **STRATEGIC PRIORITIES ISSUES**
 - 3.1 Hydraulic Fracturing

A memo from the Director of Community Development and Chapter 10 (Public Participation in the Assessment of Risk) of the Report of the Independent Review Panel on Hydraulic Fracturing are included in the meeting package.

Action: Discussion and questions
 - 3.2 Communications Strategy

The Communications Officer and Sustainable Communities Marketing Officer will present the Communication Strategy to Council for adoption.

Action: Motion to approve the Communications Strategy
4. **MAJOR ORGANIZATIONAL ISSUES**

There are no major organizational issues for today's meeting.
5. **ORGANIZATIONAL POLICY/BYLAWS ISSUES**

There are no organizational policy/bylaw issues for today's meeting.
6. **BUSINESS ISSUES**
 - 6.1 Adapted Equipment

Included in your package is a memo re: the acquisition of several adapted equipment pieces.

Action: Motion to approve funds for the adapted equipment

- 6.2 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. Enclosed in your package is information regarding the award and nomination forms for council and/or citizens to nominate residents for this award.
- Action: Discussion**
- 6.3 NSFM Resolution Process Feedback
NSFM is requesting feedback from Municipalities regarding their process for Resolutions.
- Action: Council to provide feedback to NSFM re: their resolution process**
- 6.4 RCMP Management Advisory Committee Provincial Representative Request
The Cumberland RCMP Management Advisory Committee is requesting Council to forward correspondence to the Minister of Justice requesting they appoint a citizen to the Board.
- Action: Motion to forward correspondence to the N.S. Department of Justice requesting a Citizen Appointee**
- 6.5 Summer Students 2019
A memo from Rachel Little is included providing a summary of our 2018 summer students and the request for 2019.
- Action: Motion to approve the municipal contribution cost of our summer students**
- 6.6 Grant Request(s)
In your package is a summary of grant requests requiring approval of Council.
- Action: Motion to approve grant requests**
- 6.7 Letter of Support for Canada Nature Fund Application
Staff have provided a memo outlining the background of a request for a letter in support of the N.S. Dept of Environment and Lands and Forestry application to the Canada Nature Fund.
- Action: Motion to approve letter of support for the Canada Nature Fund Application**
- 6.8 Volunteer Recognition Night
Staff provided information and applications for nomination of Organizations for our Volunteer Recognition Night.
- Action: Councillors to nominate volunteer recognition recipients**
- 6.9 River Hebert Elementary
Councillor McLellan would like Council to consider divesting the River Hebert Elementary to the R.H. Joggins and Area Development Association.
- Action: Discussion and direction to staff**

7. **INFORMATION ITEMS**

7.1 Letter of Appreciation – Northumberland Community Curling Club

The Northumberland Community Curling Club forwarded a letter thanking Council for their support, via a sponsorship, for their recent Bonspiel.

7.2 Fundy Shore Winter Carnival

Staff have provided a memo detailing the success of the Fundy Shore Winter Carnival.

7.3 Springhill Chilli Willie Events Summary

The Events Coordinator provided a memo summarizing the events that took place during the Springhill Chilli Willie Winter Carnival.

7.4 NSFM Housing Survey

Housing Nova Scotia is inviting all Nova Scotia Municipalities to provide their thoughts and opinions via an online survey or by sending a written statement to assist them with the creation of the Province's new Action Plan on or before March 14, 2019.

7.5 Cumberland Municipal Alcohol Project

Correspondence was received from the Cumberland Municipal Alcohol Project thanking Council for placing importance on promoting family-friendly events and creating environments where our fellow citizens can thrive.

7.6 Northumberland Strait Coastal Restoration Project

Information regarding upcoming Training workshops re; Coastal Restoration and Saltmarsh Solutions is included in your packages.

8. **ADJOURNMENT**

8.1 The Queen