



**PUBLIC COUNCIL SESSION**

**AGENDA PACKAGE**

**For the meeting of**

Date: Wednesday, May 15, 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 April 17, 2019 Council Meeting**
  
  - 2.3 **Action List from the April 17, 2019 Council Meeting**
  
  - 2.4 **Delegations, Presentations, Petitions**
    - 2.4 (i) Bay Enterprises – Wallace
    - 2.4 (ii) Jill Graham-Scanlon, Friends of the Northumberland Strait
  
  - 2.5 **Public Hearing(s)**

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

There are not strategic priority issues for today's meeting.
  
4. **MAJOR ORGANIZATIONAL ISSUES**
  - 4.1 Northern Pulp

Council heard a presentation on May 1, 2019 regarding the concerns of the forest, trucking and business sectors or the potential negative impact from the possible closure of Northern Pulp. Council will also hear a presentation from the Friends of the Northumberland Strait organization. If Council is in agreement they should consider a position and motion regarding this issue.

**Action: Motion regarding the Northern Pulp Issue**
  
  - 4.2 2019/2020 Budget

Council has had a number of meetings to discuss the 2019/2020 Operations Budget. The 2019/2020 budget documents will be discussed and distributed at the May 13, 2019 budget meeting.

**Action: Motions to approve the 2019/2020 Operations Budget**
  
5. **ORGANIZATIONAL POLICY/BYLAWS ISSUES**
  - 5.1 Policy to Appoint a Traffic Authority

At the May 1, 2019 Council meeting, Council provided Notice of Intent to adopt the Policy to Appoint a Traffic Authority at its May 15, 2019 Council meeting. The draft policy is included in your meeting materials.

**Action: Motion to approve the Policy to Appoint a Traffic Authority**

5.2 Tax Reduction and Exemption Policy

Attached please find the Tax Reduction and Exemption Policy. A number of properties have been added to Schedule B of this Policy for inclusion in the 2019/2020 fiscal year.

**Action: Motion to approve the Tax Reduction and Exemption Policy**

6. **BUSINESS ISSUES**

6.1 Report from the Heritage Advisory Committee

The Heritage Advisory Committee is recommending that Council approve the application to demolish the Municipally registered Heritage Property located at 5 Junction Road, Springhill, N.S. PID3655172.

**Action: Motion to approve application to demolish**

7. **INFORMATION ITEMS**

There are no information issues for today's meeting.

8. **ADJOURNMENT**

8.1 The Queen