

1 COMMITTEE OF THE WHOLE

AGENDA

April 8, 2009

9:00 am

CALL TO ORDER

APPROVAL OF COMMITTEE OF THE WHOLE MINUTES

March 4, 2009

ADDITIONS TO AGENDA

APPROVAL OF AGENDA

April 8, 2009

PRESENTATIONS:

9:05 am – Nora Robicheau – Proposed sale of Irving Lands

10:00 am – Council Orientation - ADPC

PUBLIC HEARING:

None

BUSINESS ARISING

Item	Decision /Action	Responsibility	Target date
1. Fire and Burglar Alarm By-Law (1)	Proposed changes: Dealing with AWEC situation, Dealing with individual situations (e.g. Judge Batiot) and distinguishing between call that cost money and calls that do not		
2. Cost of Living	A motion is required for all non-unionized staff to receive the 3% cost of living salary increase effective April 1, 2009. This motion should also include the Marketing and Events Coordinator. This item was reviewed during budget deliberations and requires a response in the minutes.		
3. Budget	Budget deliberations continue		
4.			

NEW BUSINESS

Item	Decision / Action	Responsibility	Target Date
1. Water Tests	Water tests have been reviewed and found to be satisfactory.	CAO	
2. Municipality of the District of Barrington	Request for support in having 2009 declared as the Year of the Lobster		
3. Application through the Policy on Low Income Tax Exemption (4)		CAO Boyer	
4. Sidewalk Lease – Cozy Internet Café (7)	Renewal request with no changes		
5. Request to write of an old business occupancy account that has been outstanding since 2005	Account number 07095015 in the amount of \$16.32		
6. Wharf Association	Council to appoint a representative on the Wharf Association Board		
7. Hatch Mott MacDonald – Rising Sea Level and Storm Surge (9) and information from ICLEI on the same topic	Preliminary review on the effects of an anticipated rising sea level and extreme storm surge. Also included under this tab is an e-mail from Ewa Ciuk from ICLEI regarding a new case study series.	CAO Boyer	
8. Pool Insurance		Director of Finance and CAO Boyer	
9. Activities of the REMO Coordinator 2008-2009 (10)	For information only.		
10. FCM – Milestone Three (11)			
11. Letter to the Rodney MacDonald from Mayor Roberts (12)	Support for the position recently taken by ADEDA with respect to the proposed sale of Irving lands in southwestern Nova Scotia.		
12. Policy on council Expense Allowance (13)			
13. North American Occupational Health and Safety Week (14)	Request for proclamation		

PLANNING AND HERITAGE ADVISORY COMMITTEE (10:00 a.m.)

BUSINESS ARISING

Item	Decision / Action	Responsibility	Target Date
3.			

PLANNING HERITAGE ADVISORY COMMITTEE

NEW BUSINESS

Item	Decision/Action	Responsibility	Target Date
1. Potential for subdivision of property – Prince William Street (5)			
2. Design for Bicycle Stand (6)			
3. Bailey House (8)	Acknowledge and refer to ADPC		

GENERAL / CORRESPONDENCE (FOR INFORMATION ONLY)

1. Letter from FCM RE: Back to the Future GMF 9525 (3) – For information only
2. Letter to the Editor RE: Public Works (12) – For information only

GENERAL DISCUSSION

IN CAMERA

1. To discuss staffing and negotiations in the Police Department

OTHER

NEXT MEETING

April 8, 2009 9:00 a.m.

ADJOURNMENT