
MUNICIPAL COUNCIL
Monday, January 7, 2019 @ 7:00 P.M.
AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – December 8 & 19, 2018
4. Correspondence (Received for Information):
 - (a) Min. Natural Resources – Addressing Council’s concerns on the use of forest products for biomass.
 - (b) Staff Stg. Addie MacCallum/RCMP – Advising that an investigation has been opened on the truck traffic issue on Highway 376.
 - (c) Min. Community Services – Confirming the reappointment of Linda Priske as Council’s representative on the Board of Directors for the Eastern Mainland Housing Authority.
5. Recognition of Individuals & Groups: None
6. Community Announcements
7. Reports:
 - (a) Financial Services (D. Parker)
 - (b) Property Services (C. Dewar)
 - (c) REN Liaison Oversight Committee (L. Turner)
 - (d) NSFM Conference (D. Wadden)
 - (e) NSFM Board Initiatives
8. Resolutions:
 - (a) Municipal Grants (P. Boyles)
 - (b) Hospitality Policy (D. Parker)
 - (c) Intersection St. Light (P. Boyles)
 - (d) Destruction of Documents (W. Murray)
9. Boat Harbour Treatment Facility Closure Resolution (W. Murray)
10. Emergency Resolutions (Unanimous Consent Required)
11. Referrals to Committees & Notices of Motion