Cape Breton Regional Municipality

Council Meeting

AGENDA

Tuesday, March 21st, 2017

6:00 p.m.

Council Chambers
2nd Floor, City Hall
320 Esplanade, Sydney, NS
Cape Breton Regional Municipal Council
Tuesday, March 21\textsuperscript{st}, 2017
6:00 p.m.

AGENDA ITEMS

- **ROLL CALL**
- **O’ Canada**
- **Moment of Silent Reflection**

1. **APPROVAL OF MINUTES:** (Previously Distributed)
   - Stakeholder Budget Consultation Session – January 20\textsuperscript{th}, 2017
   - Council – January 24\textsuperscript{th}, 2017
   - Council – February 21\textsuperscript{st}, 2017

2. **RESOLUTIONS & PROCLAMATIONS:**
   a) **Velo Cape Breton’s Proposal to Designate Seaview Drive In North Sydney “A Blue Route”:**
      Councillor Earlene MacMullin (See page_______)
   b) **International Day for the Elimination of Racial Discrimination:**
      Councillor Kendra Coombes (See page_______)
   c) **Transgender Day of Visibility:**
      Councillor Kendra Coombes (See page_______)
   d) **House of Assembly Resolution – CBRM Thanksgiving Day Storm:**
      For Information Only (See page_______)

3. **REPORTS:**

3.1 **CBRM Assessment Profile:**
   Marie Walsh, Chief Financial Officer (See page_______)
   PVSC: Spokespersons: Ms. Diane Beaton, Area Manager and Mr. Lloyd MacLeod Sr. Manager, Commercial Valuation
3.2 Approval of Recreation Masterplan and Implementation Strategy:
Bill Murphy, Director of Recreation, Parks & Grounds, Buildings and Facilities (See page____)
Business Arising Cont’d:

5.2 In-Camera Council – March 7th, 2017:

a) Citizen Appointments to the CBRM Committees:

Committee recommends approval of the nomination of the four Citizen Appointments to the CBRM Heritage Advisory Committee; two Citizen Appointments to the Cape Breton Regional Library Board and; one Citizen Appointment to the CBRM Board of Police Commissioners to fill the balance of the remainder of the term of the East Division representative; and that the names of the successful candidates be released to the public following notification and acceptance of the positions. Mayor Cecil P. Clarke (See page_______)

b) Citizen Appointments to the Port of Sydney Development Corporation (POSDC) Board:

Committee recommends approval of the nomination of seven Citizen Appointments to the Port of Sydney Development Corporation for a two year term; and further, that the names of the successful candidates be released to the public following notification and acceptance of the positions. Mayor Cecil P. Clarke (See page_______)

6. FINANCIAL STATEMENTS – to January 31, 2017: For information only.
Marie Walsh, Chief Financial Officer (See page ____)

7. Port of Sydney Development Corporation (POSDC) Budget 2017-2018:
Marlene Usher, CEO of Port of Sydney Development Corporation (See page____)

ADJOURNMENT