

# Financial and Property Services Committee Monday, April 15th, 2024 @ 7 p.m. Council Chambers/YouTube Streaming

## **Property Services Agenda**

- 1) Call to Order
- 2) Land Acknowledgement
- 3) Approval of Agenda
- 4) Emergency Resolutions (Majority Consent Required)
- 5) Errors and Omissions/Corrections to Minutes of March 18th, 2024
- 6) Correspondence Not Requiring Action:
  - a. District 1 Swim Program Concerns
  - b. Introduction of New Provincial Department of Emergency Management
  - c. New Service Exchange Agreement
- **7)** Presentation: Tim Webster, Potential Partnership on Research NS Proposal. This will be a virtual presentation. (Information Enclosed)
- 8) Reports Not Requiring a Motion:
  - a. Public Works and Development
  - b. Development Officer
  - c. Emergency Services
  - d. Fire Inspector
  - e. Building Inspection
  - f. Bylaw
- 9) Business Items or Items Requiring Action:
- 10) Motions of Reconsideration
- 11) Community Announcements
- 12) Adjournment

#### Financial Services Agenda

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## **6)** Reports Not Requiring a Motion:

- a. Communication
- b. Recreation
- c. Warden's Report
- d. Taxes Receivable Report
- e. Deed Transfer Tax Report

### 7) Reports Requiring a Motion:

a. Accounts Paid - March 2024

## 8) Business Items or Items Requiring Action:

a. MOPC Switch Interest Rates (Information Enclosed)

**Action:** Council will decide whether to reduce the interest charges on the loan from the reserve to 0 percent for the upcoming fiscal year.

- b. Confirmation Letter for Long-Term Debt Internet Project Borrowing **Action:** Council will decide if the Municipality will commit to a 3-year debenture at an interest rate not exceeding 6.5 percent for the Internet Project.
- c. Pictou County Partnership Amended Agreement (Information Enclosed) **Action**: Amendments have been made to the PCP Agreement, which requires approval by the Council. The amendments are listed under 1, 2 and 3 in the document.
- d. 2024 Municipal Election: (Information Enclosed for all three recommendations)
  - 1. Advance Poll Date

**Action :** Council to approve October 12, 2024, from Noon – 8 p.m. as an Advance Poll Date.

2. Polling Dates

**Action:** Council to approve polling dates from Noon on October 6, 2024, to 7 p.m. on October 19<sup>th</sup>, 2024.

3. Election Vendor

**Action:** Council to determine if Intellivote Systems will be the vendor of the electronic voting platform.

e. Recreation Program Grants Funding Requests: (Information Enclosed)

Fundy Highland Female Hockey
 Northern Nova United Soccer
 \$1,525.00 MOPC
 \$2,400.00 MOPC

3. Pictou County Athletics \$220.004. Pictou County Invasion Volleyball \$320.00

Total \$4,465.00

- 9) Consideration of Deferred Business
- 10) Motions of Reconsideration
- **11)** Adjournment