

**THE MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH
COMMITTEE OF THE WHOLE**

Wednesday, September 5th, 2018 @ 4:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of July 4th, 2018**
4. Business Arising From Minutes:
 - a.
5. Delegations:
 - a. Canso Minor Hockey
6. Reports:
 - a. Warden's Report
 - b. **Chief Administrative Officer Report**
 - c. Director of Waste Management Report
 1. **Briefing Note- Progress Claim #1, Zutphen Contractors Inc., Cap & Gas Collection Project**
 2. **Briefing Note- Progress Claim #15 from Marco Construction**
 - d. Development Officer Report
 1. **Briefing Note- Request for Release of Restrictive Covenants- Norman & Pamela Smith Property, Fox Island Main**
 - e. Director of Recreation Report
 - f. Director of Finance Report
 1. **Canso Hazel Hill Water Utility Annual Report**
 - g. Director of Economic Development Report
 - h. Director of Fire, Emergency & IT Services Report
 - i. Director of Public Works Report
7. Committee Business:
 - a. Routine Matters
 - b. Correspondence/New Business
 1. **Sherbrooke Village Rally That Gives**
 - c. Urgent Matters
8. **Closed Session**
9. Future Meetings:
 - September 19 @ 4:30 p.m.- Regular Monthly Council

10. Adjournment