

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

Wednesday, October 3rd, 2018 @ 4:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of September 5th, 2018**
4. Business Arising From Minutes:
 - a.
5. Delegations:
 - a. Matthew Berrigan, Connector Program ESREN
6. Reports:
 - a. Warden's Report
 - b. **Chief Administrative Officer Report**
 - c. **Director of Waste Management Report**
 - d. **Development Officer Report**
 - e. **Director of Recreation Report**
 1. **Briefing Note- Capital Grants- Fanning Outdoor Education/Recreation Facility**
 - f. **Director of Finance Report**
 - g. **Director of Economic Development Report**
 - h. **Director of Fire, Emergency & IT Services Report**
 1. **Briefing Note- National Disaster Mitigation Planning Program**
 - i. **Director of Public Works Report**
 1. **Briefing Note- 50/50 Cost Share Program**
 2. **Briefing Note- Canso Hazel Hill Water Utility System Assessment**
7. Committee Business:
 - a. Routine Matters
 - b. Correspondence/New Business
 1. **Guysborough Memorial Hospital Fall Bazaar, Donation Request**
 2. **Briefing Note- Amendment, Policy C-12 Public Disclosure of Travel Expenses of Elected Officials & CAO**
 3. **Fanning Education Centre/Canso Academy, Funding Request**
 4. **Flooding Canso Legion**
 - c. Urgent Matters
8. Closed Session

9. Future Meetings:

- October 17@ 4:30 p.m.- Regular Council
- October 17@ 6:00 p.m.- Quarterly EMO
- October 24@ 3:30 p.m.- 5 Year Budget Update, Council & Senior Staff

10. Adjournment