

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

Wednesday, April 4, 2018 @ 4:30 P.M.

**AGENDA**

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of March 7, 2018**
4. Business Arising From Minutes:
  - a. **Bill 85, Amendments to MGA**
5. Delegations:
  - a. Eastern Strait Regional Enterprise Network
  - b. **George Nahrebecky- Request for Town Hall Meetings**
6. Reports:
  - a. Warden’s Report
  - b. **Chief Administrative Officer Report**
  - c. **Director of Waste Management Report**
    1. **Briefing Note- Progress Claim #10, Marco Construction**
  - d. **Development Officer Report**
  - e. **Director of Recreation Report**
    1. **Briefing Note- Recreation Grants- Extension**
    2. **Briefing Note- Recreation Grants- Policy Change**
    3. **Briefing Note- Recreation Grants- Capital Recreation Fund**
  - f. **Director of Finance 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. **Additional Officer Program**
  - c. Urgent Matters
8. Closed Session
9. Future Meetings:
  - April 18 @ 4:30 p.m.- Regular Monthly Council
  - May 2 @ 4:30 p.m.- Committee of the Whole

- May 2 @ 6:00 p.m.- EMO Quarterly

10. Adjournment