

**MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH**  
**REGULAR MONTHLY COUNCIL SESSION**

**WEDNESDAY, February 19, 2020**

**4:30 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call of Councillors
3. Approval of Agenda:  
Additions or Deletions
4. Approval of Minutes:  
a) **January 15, 2020 Regular Council**
6. Delegations:
7. Business Arising From Minutes:
8. New Business:
  - i. **Briefing Note – Surplus Land – Canso Tickle & Half Island Cove**
  - ii. **Memo – CLC Ice Surfaces – Closing Date**
  - iii. **Request - CADA**
9. Committees and Boards:
  - a) Recommendations from Committee of the Whole
    - i. **Progress Claim #9 Cap & Gas Collection Project**
  - b) Home Management Board – Warden Pitts
  - c) ERSWM - Warden Pitts
  - d) Emergency Management Office Committee- Councillor Armsworthy
  - e) GALA – Councillor McLaren
  - f) Waste Management Liaison Committee - Deputy Warden Sheila Pelly
  - g) Home Support Board – Deputy Warden Sheila Pelly
  - h) Library Board- Councillor MacDonald
  - i) Canso Arena Board- Councillor Peitzsche
  - j) Community Health Board- Councillor DeCoff
  - k) Stake Holders Committee
  - l) Any other Committee or Board
10. Closed Session
11. Future Meeting Dates:
  - March 4<sup>th</sup> - Committee of the Whole - 4:30 pm
  - March 18<sup>th</sup> - Regular Council Session – 4:30 pm
11. Adjournment