

**MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH**  
**REGULAR MONTHLY COUNCIL SESSION**  
**WEDNESDAY, FEBRUARY 20, 2019**  
**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 16, 2019 Regular Council**
5. Delegations:
6. Business Arising From Minutes:
7. New Business:
  - a) **Epilepsy Awareness Proclamation**
8. Committees and Boards:
  - a) Recommendations from Committee of the Whole
  - 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) Eastern Strait REN- Councillor MacDonald
  - j) Canso Arena Board- Councillor Peitzsche
  - k) Community Health Board- Councillor Decoff
  - l) Any other Committee or Board
9. Closed Session
10. Future Meeting Dates:
  - March 6<sup>th</sup> – Committee of the Whole
  - March 13<sup>th</sup>- Council/Staff Budget Review
  - March 20<sup>th</sup> – Regular Council Session/Budget Adoption
11. Adjournment