

MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH
REGULAR MONTHLY COUNCIL SESSION
WEDNESDAY, JANUARY 16th, 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) **December 12, 2018 Regular Council**
5. Delegations:
6. Business Arising From Minutes:
7. New Business:
 - a)
8. Committees and Boards:
 - a) Recommendations from Committee of the Whole
 - i) **Recommendation – Cell #5 Final Design**
 - 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:
 - January 24th & 25th - Strategic Planning, Stellarton
 - February 6th – Committee of the Whole
 - February 20th – Regular Council Session
11. Adjournment