

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

Wednesday, March 04 @ 4:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of February 05, 2020**
4. Business Arising From Minutes:
5. Delegations:
6. Reports:
 - a. Warden's Report
 - b. **Chief Administrative Officer Report**
 - I. **Gran Fondo**
 - c. **Director of Waste Management Report**
 - I. **Briefing Note – Purchase of Fabric Covered Buildings for Compost Facility**
 - II. **Briefing Note – Claim #10 Zutphen Contractors Inc. Cap & Gas Collection Project**
 - III. **Northern Region Sub-Committee**
 - d. **Development Officer's Report**
 - e. **Director of Recreation Report**
 - f. **Director of Finance Report**
 - I. **R&R – Write Off Small Amount on Canso Electric Accounts**
 - II. **R&R – Write Off CEU Account 5162.0000, Gertrude Carter, 862 Union Street**
 - III. **Memo - MODG Position with CAP Assessment**
 - g. **Director of Economic Development Report**
 - I. **Request for funding – Guysborough Waterfront Development Society**
 - h. **Director of Fire, Emergency & IT Services Report**
 - I. **Briefing Note – New Emergency Management Plan**
 - i. **Director of Public Works Report**
 - I. **MODG Accessibility Plan**
7. Committee Business:
 - a. Routine Matters
 - b. Correspondence/New Business
 - I. **Irving Property, Guysborough**
 - c. Urgent Matters
8. Closed Session
9. Future Meetings:
 - **March 11 @ 3:30 Budget Meeting**
 - **March 18 @ 4:30 Regular Council**
 - **April 01 @ 3:30 DOT**
 - **April 01 @ 4:30 Committee of the Whole**
10. Adjournment