

MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH
REGULAR MONTHLY COUNCIL SESSION
WEDNESDAY, JUNE 20, 2018
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) **May 16, 2018 Regular Council**
 - b) **June 6, 2018 Special Council**
5. Delegations:
6. Business Arising From Minutes:
7. New Business:
8. Committees and Boards:
 - a) Recommendations from Committee of the Whole
 - i. **Recommendation- Progress Claim #12 Marco Construction**
 - ii. **Recommendation - Progress Claim #6A & 6B Turf Masters**
 - iii. **Recommendation - Purchase of New Tandem Waste Collection Packer Truck**
 - iv. **Recommendation - Municipal Green Fund Recommendations 2018/2019**
 - v. **Recommendation- Ernest Parker Property- Encroachment**
 - vi. **Recommendation- Pilot Project "Open Library"**
 - vii. **Recommendation- Privacy Policy I-4, Notice of Intent to Adopt**
 - b) Home Management Board – Warden Pitts
 - c) ERSWM - Warden Pitts
 - d) Chedabucto Lifestyles Complex Steering Committee – Councillor George
 - e) Emergency Management Office Committee- Councillor Armsworthy
 - f) GALA – Councillor McLaren
 - g) **Waste Management Liaison Committee - Deputy Warden Sheila Pelly**
 - h) Home Support Board – Deputy Warden Sheila Pelly
 - i) Library Board- Councillor MacDonald
 - j) Eastern Strait REN- Councillor MacDonald
 - k) Canso Arena Board- Councillor Peitzsche
 - l) Any other Committee or Board
9. Closed Session
10. Future Meeting Dates:
 - July 4th @ 4:30 pm- Committee of the Whole
 - June 18th @ 4:30 pm- Regular Monthly Council
11. Adjournment