

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

Wednesday, February 6, 2019 @ 4:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. Moment of Silence, Councillor Blair George
4. **Approval of Minutes of January 16, 2019**
5. Business Arising From Minutes:
 - a.
6. Delegations:
 - a.
7. Reports:
 - a. Warden's Report
 - b. **Chief Administrative Officer Report**
 - c. **Director of Waste Management Report**
 - d. **Development Officer's Report**
 - e. Director of Recreation Report
 - f. Director of Finance Report
 - g. Director of Economic Development Report
 - h. **Director of Fire, Emergency & IT Services Report**
 - i. Director of Public Works Report
8. Committee Business:
 - a. Routine Matters
 - b. Correspondence/New Business
 1. **Proclamation- African Heritage Month**
 - c. Urgent Matters
9. Closed Session
10. Future Meetings:
 - February 13th @ 3:00 pm – Closed Session (Developer) & Special Council
 - February 20th @ 4:30 pm – Regular Council
10. Adjournment