

THE MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH
COMMITTEE OF THE WHOLE

Wednesday, December 6th, 2023 @ 1:30 P.M.

AGENDA

1. Call to Order
2. **Acknowledgement-** *“We (I) would like to begin by acknowledging that we are in Mi’kma’ki, the ancestral and unceded territory of the Mi’kma’ki People and also would like to acknowledge the Indigenous Blacks of Nova Scotia, whose legacy and contributions date back over 400 years.”*
3. Approval of Agenda – Additions/Deletions
4. **Approval of Minutes of November 1, 2023**
5. Business Arising from Minutes
6. Delegations:
 - a. Guysborough Waterfront Society
7. Reports:
 - a. Warden’s Report
 - b. **Chief Administrative Officer Report**
 - c. **Deputy CAO Report**
 - d. **Director of Finance Report**
 - e. **Development Officer’s Report**
 - f. Director of Public Works Report
 - i. **Briefing Note – Isaacs Harbour Medical Centre**
 - ii. **Briefing Note – Progress Claim #6 Guysborough Sidewalk Extension**
 - iii. **Briefing Note – EPR for PPP Program**
 - iv. **Briefing Note – Progress Claim #1 Francis J. Boyle Construction Ltd.**
 - v. **GOALS Request**
 - g. **Director of Recreation Report**
 - h. **Director of Economic Development Report**
8. Committee Business:
 - a. Correspondence/New Business
 - i. **Exemption of Volunteer Emergency Service Providers from New Fuel Charges**
9. Future Meetings:
 - Wednesday, December 6th, 2023 @ 2:30 pm – Regular Monthly Council
 - Wednesday, January 3rd, 2023 @ 4:30 pm – COW
 - Wednesday, January 17th, 2023 @ 3:30 pm – Quarterly Department of PW
 - Wednesday, January 17th, 2023 @ 4:30 pm – Regular Monthly Council
 - Wednesday, January 17th, 2023 @ 6:00 pm – EMO
10. Adjournment