

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

Wednesday, February 05 @ 4:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of January 15, 2020**
4. **Proclamation - African Heritage Month**
5. Business Arising From Minutes:
6. Delegations:
7. Reports:
 - a. Warden's Report
 - b. **Chief Administrative Officer Report**
 - c. **Director of Waste Management Report**
 - I. **Progress Claim # 9 Cap & Gas Collection Project**
 - 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
 - I. **Promoting Women Politics**
 - II. **Sean Kirby, MANS**
 - III. **Allan J MacEachern Regional Airport Ownership & Governance Models**
 - c. Urgent Matters
9. Closed Session
10. Future Meetings:
 - February 19 @ 4:30 Regular Council
 - March 04 @ 4:30 COW
 - March 18 @ 4:30 Regular Council
10. Adjournment