

THE MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH
COMMITTEE OF THE WHOLE

Wednesday, February 1, 2023 @ 4:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **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.”*
4. **Approval of Minutes of January 4, 2023**
5. Business Arising from Minutes:
6. Delegations:
 - a. **Nancy O’Regan – Guysborough County Housing Network**
7. Reports:
 - a. Warden’s Report
 - b. **Chief Administrative Officer Report**
 - c. **Deputy CAO Report**
 - d. **Director of Finance Report**
 - i. **Briefing Note: Financial Guidance Strategy**
 - e. **Development Officer’s Report**
 - i. **Briefing Note: 2023-2028 Strategic Plan**
 - f. **Director of Public Works Report**
 - g. **Director of Recreation Report**
 - h. **Director of Economic Development Report**
8. Committee Business:
 - a. Committee Appointments
 - i. Library Board
 - ii. Transit Association
 - b. **Goose Harbour Lake Wind Farm Project**
9. Future Meetings:
 - Wednesday, February 15th @ 2:30 pm – CADA
 - Wednesday, February 15th @ 3:30 pm – Dept. of PW & Infrastructure
 - Wednesday, February 15th @ 4:30 pm – Regular Monthly Council
 - Wednesday, February 15th @ 6:00 pm – EMO
 - Wednesday, March 1st @ 1:30 pm – Pre-Budget Meeting
 - Wednesday, March 1st @ 4:30 pm – Committee of the Whole
10. Adjournment