

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

Wednesday, February 2<sup>nd</sup>, 2022 @ 4:30 P.M.

**AGENDA**

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Mi'kma'ki Acknowledgement-** *“We (I) would like to begin by acknowledging that we are in Mi'kma'ki (MEEG-MA-GEE), the ancestral and unceded territory of the Mi'kma'ki People.”*
4. **Approval of Minutes of January 5, 2022**
5. Business Arising from Minutes:
6. Delegations:
  - a. **EDF Renewables**
7. Reports:
  - a. Warden's Report
  - b. **Chief Administrative Officer Report**
  - c. **Deputy CAO Report**
  - d. **Director of Finance Report**
  - e. **Director of Waste Management Report**
  - f. **Development Officer's Report**
    1. **Briefing Note- Rezoning Request- Eagle Valley Cottages**
  - g. **Director of Public Works Report**
    1. **Briefing Note- Salsman Marina Floating Dock Design Build**
  - h. **Director of Recreation Report**
  - i. **Director of Economic Development Report**
8. Committee Business:
  - a. Routine Matters
  - b. Correspondence/New Business
    1. **Briefing Note- Amendment of Policy J-3. 1, Salary Administration**
    2. **Eastern Memorial Hospital, Donation Request**
    3. **NSPI Rate Increase/ Solar Changes**
    4. **Autism NS Request**
9. Closed Session
10. Future Meetings:
  - Wednesday February 9<sup>th</sup> @ 12:00 Noon- Pre-Budget Session, CLC
  - Wednesday, February 10<sup>th</sup> @ 8:30 am- Pre-Budget Session, CLC
  - Wednesday, February 16<sup>th</sup> @ 4:30 pm- Regular Monthly Council
  - Wednesday, February 16<sup>th</sup> @ 6:00 pm – EMO, CLC
11. Adjournment