

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

Wednesday, January 15, 2020 @ 3:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of December 04, 2019**
4. Business Arising From Minutes:
5. Delegations:
 - a) Tourism Guysborough County
6. Reports:
 - a. Warden's Report
 - b. **Chief Administrative Officer Report**
 - i. **Strategic Planning Agenda**
 - c. **Director of Waste Management Report**
 - i. **Briefing Note – Progress Claim #8, Cells 2 & 3**
 - 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
7. Committee Business:
 - a. Routine Matters
 - b. Correspondence/New Business
 - i. NSPI – Power – Route 344 Area
 - c. Urgent Matters
8. Closed Session
9. Future Meetings:
 - January 15 @ 4:30 Regular Council
 - January 15 @ 6:00 pm EMO
 - February 05 @ 3:30 DOT
 - February 05 @ 4:30 COW
10. Adjournment