

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

Wednesday, January 9, 2019 @ 4:30 P.M.

**AGENDA**

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of December 5, 2018**
4. Business Arising From Minutes:
  - a.
5. Delegations:
  - a.
6. Reports:
  - a. Warden's Report
  - b. **Chief Administrative Officer Report**
  - c. **Director of Waste Management Report**
    - i) **Briefing Note – Progress Claim #5, Zutphen Contractors Inc.**
    - ii) **Briefing Note – Final Claim, Marco Maritimes Ltd. & Catalyst for CLC**
    - iii) **Briefing Note- Work Plan, Cell #5 Final Design**
    - iv) **Report, ERSWM Plastic Bag Ban**
  - d. **Development Officer Report**
    - i) **Briefing Note – Request for Rezoning, Glynn Williams Property**
  - 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
    1. **Minister of Natural Resources, Land Titles Clarification Act**
  - c. Urgent Matters
8. Closed Session
9. Future Meetings:
  - January 16<sup>th</sup> @ 4:30 pm - Regular Council

- January 16<sup>th</sup> @ 6:00 pm – EMO
- January 24<sup>th</sup> – 25<sup>th</sup> – Strategic Planning

10. Adjournment