

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

Wednesday, January 3, 2024 @ 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 December 6, 2023**
5. Business Arising from Minutes:
6. Delegations:
  - a. Ratepayers
  - b. **TAG**
7. Reports:
  - a. Warden’s Report
  - b. **Chief Administrative Officer Report**
    - i. February Meeting Schedule
  - c. **Deputy CAO Report**
  - d. **Director of Finance Report**
  - e. **Development Officer’s Report**
  - f. **Director of Public Works Report**
    - i. **Briefing Note: Isaacs Harbour Medical Centre**
    - ii. **Briefing Note: Claim #7 Weeks Construction, Guysborough Sidewalk Expansion**
    - iii. **Briefing Note: Claim #3 Flagship, Hazel Hill Commercial Cable**
  - g. **Director of Recreation Report**
  - h. **Director of Economic Development Report**
    - i. **Newly Designated Protected Lands**
  - i. **Executive Director of the GDBP**
8. Committee Business:
  - a. Correspondence/New Business
9. Future Meetings:
  - Wednesday, January 10<sup>th</sup> @ 1:45 & 3:00 pm – Closed Session, Land Matter
  - Wednesday, January 17<sup>th</sup> @ 1:00 pm – EMO
  - Wednesday, January 17<sup>th</sup> @ 3:30 pm – Quarterly Department of PW
  - Wednesday, January 17<sup>th</sup> @ 4:30 pm – Regular Monthly Council
  - Wednesday, February 14<sup>th</sup> @ 3:00 pm – Special Council, ANS Meeting
  - Wednesday, February 21<sup>st</sup> @ 3:00 pm – Proposed Committee of the Whole
  - Wednesday, February 21<sup>st</sup> @ 4:30 pm – Regular Monthly Council
10. Adjournment