

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

Wednesday, January 5th, 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 December 8, 2021**
5. Business Arising from Minutes:
6. Delegations:
7. Reports:
 - a. Warden’s Report
 - b. **Chief Administrative Officer Report**
 - (i) **Doctor Coverage Update, GMH & EMH**
 - (ii) **Briefing Note – Boundary Review**
 - c. **Deputy CAO Report**
 - d. **Director of Finance Report**
 - e. **Director of Waste Management Report**
 - (i) **Briefing Note – Amendment – Green Fund Policy**
 - f. **Development Officer’s Report**
 - (i) **Briefing Note – Update, Request for Variance, Snyder’s Glenn (poultry abattoir)**
 - g. **Director of Public Works Report**
 - h. **Director of Recreation Report**
 - i. **Director of Economic Development Report**
 1. **Anaconda Mining- Request for Buffer**
8. Committee Business:
 - a. Routine Matters
 - b. Correspondence/New Business
 1. **Correspondence – Dept. of Communities, Culture, Tourism & Heritage – Arena Upgrades Funding**
 2. **Briefing Note – Appointment of Building & Fire Inspector**
 3. **Correspondence – Request for Outdoor Skating Rink, St. Francis Harbour**
 4. **Correspondence – Request for Outdoor Skating Rink, Larry’s River**
 5. **Policy Manual Updates, Section J-7, Recruitment & Retention**
9. Closed Session
10. Future Meetings:
 - Wednesday, January 19th @ 4:30 pm – Regular Council
 - Wednesday, January 19th @ 6:00 pm – EMO
 - January 27th & 28th – Strategic Planning Session
 - Wednesday, February 2nd @ 4:30 pm - COW

11. Adjournment