

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

Wednesday, July 08 @ 4:00 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of March 04, 2020**
4. Business Arising From Minutes:
5. Delegations:
 - I. Todd Strickland, Regional Vice President RBC & Mike MacInnis, Community Leader
6. Closed Session
 - I. Personnel
7. Reports:
 - a. Warden’s Report
 - b. Chief Administrative Officer Report
 - I. **Municipal Affairs & Housing – Representative of Board**
 - II. **Briefing Note - Expanded Service Hours & 4 Day Work Week Policy**
 - III. **Memo – Reallocation of Approved Budget Funds**
 - c. **Director of Waste Management Report**
 - I. **Briefing Note – Tenders Compost Building**
 - d. **Development Officer’s Report**
 - I. **Briefing Note - Community Enhancement Program – Canso**
 - II. **Briefing Note – OH&S Policy & Procedural Manual**
 - e. **Director of Recreation Report**
 - f. **Director of Finance Report**
 - I. **Briefing Note – 2019-2020 Contribution Eastern Mainland Housing Authority**
 - II. **Briefing Note – Overdue Tax Accounts – Interest**
 - III. **Briefing Note – Doyle Bequest Funds - Uniforms**
 - g. **Director of Economic Development Report**
 - I. **Briefing Note – Sable Wind EPK Budget 2020-21**
 - h. **Director of Fire, Emergency & IT Services Report**
 - I. **Briefing Note – Updated Mutual Aid Agreement**
 - II. **Briefing Note – New Alerting System**
 - III. **Briefing Note – Merger of Policy’s G-2(A), (B), (C), and (D)**
 - IV. **Report & Recommendation – Amendments to the Entertainment Events By-Law**
 - V. **Briefing Note – Flood Mitigation Planning Document, Final Draft**
 - i. **Director of Public Works Report**
 - I. **Briefing Note – 50/50 Cost Share**
 - II. **Canso Library Resource Society – Stepping Stones Sailors Rest Park**

8. Committee Business:
 - a. Routine Matters
 - b. Correspondence/New Business
 - c. Urgent Matters

9. Future Meetings:
 - July 22, 2020 @ 4:30 Regular Council
 - July 22, 2020 @ 6:00 EMO
 - September 02, 2020 @ 4:30 Committee of the Whole

10. Adjournment