

**MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH**  
**REGULAR MONTHLY COUNCIL SESSION**  
**TELECONFERENCE**

**WEDNESDAY, July 22, 2020 4:30 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call of Councillors
3. Approval of Agenda:  
Additions or Deletions
4. Approval of Minutes:
  - a) **June 17, 2020 Regular Council**
5. Delegations:  
Citizen's Action Group on Health Care for Guysborough-Paul Long
6. Business Arising From Minutes:
  - a) **Alternative Voting Bylaw #23 –2<sup>nd</sup> & Final Reading**
7. New Business:
  - a) **Proclamation – Right to Know Week**
  - b) **Briefing Note – Appointment Assistant Returning Officers**
  - c) **Boylston Traffic Issues**
  - d) **Imperial Oil Lot**
  - e) **Briefing Note – Progress Claim #6 for Cell #5, Construction from Nova Construction**
  - f) **Briefing Note – Purchase Trash Compactor**
  - g) **Asset Management, Policy H-26, 1<sup>st</sup> Reading**
8. Committees and Boards:
  - a) Recommendations from Committee of the Whole
    - I. **OH&S Policy, 1<sup>st</sup> Reading**
    - II. **Doyle Trust Fund Request**
    - III. **New Alerting System, Policy H-25, 1<sup>st</sup> Reading**
    - IV. **Merger Policy, Policy G-3, 1<sup>st</sup> Reading**
    - V. **Flood Mitigation Planning Document, Final Draft**
    - VI. **Expanded Hours & 4 Day Week Policy, 1<sup>st</sup> Reading**
    - VII. **Reallocation Approved Budget Funds**
    - VIII. **Tender Foundation 2 Compost Buildings**
    - IX. **Amended Entertainment Events Bylaw, 1<sup>st</sup> Reading**
  - b) Home Management Board – Warden Pitts
  - c) ERSWM - Warden Pitts
  - d) Emergency Management Office Committee- Councillor Armsworthy
  - e) GALA – Councillor McLaren
  - f) Waste Management Liaison Committee - Deputy Warden Sheila Pelly
  - g) Home Support Board – Deputy Warden Sheila Pelly
  - h) Library Board- Councillor MacDonald
  - i) Canso Arena Board- Councillor Peitzsche
  - j) Community Health Board- Councillor DeCoff
  - k) Stake Holders Committee
  - l) Any other Committee or Board
9. Closed Session
10. Future Meeting Dates:
  - September 02, 2020 – COW @ 4:30 pm
  - September 16, 2020 – Regular Council @ 4:30 pm
11. Adjournment