

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

Wednesday, July 03, 2019 @ 4:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of June 03, 2019**
4. Business Arising From Minutes:
5. Delegations:
6. Reports:
 - a. Warden's Report
 - b. **Chief Administrative Officer Report**
 - c. **Director of Waste Management Report**
 - i. **Briefing Note – Purchase of New Loader and Excavator**
 - d. **Development Officer's Report**
 - 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. **Briefing Note - Use of Municipal Property, Lost Shores Thunder Rally**
 - i. **Director of Public Works Report**
7. Committee Business:
 - a. Routine Matters
 - i. Parks Canada Site
 - ii. Travel Allowance Canso Stakeholder Working Group
 - b. Correspondence/New Business
 - c. Urgent Matters
8. Closed Session
9. Future Meetings:
 - July 17th @ 4:30 Regular Council
 - July 17th @ 6:00 EMO
 - Sept 04th @ 4:30 Committee of Whole
10. Adjournment