

MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH
REGULAR MONTHLY COUNCIL SESSION
WEDNESDAY, JUNE 19, 2019
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) **May 15, 2019 Regular Council**
 - b) **May 15, 2019 Public Hearing Minutes**
5. Guysborough Journal Presentation – 25th Anniversary
6. Delegations:
7. Business Arising From Minutes:
8. New Business:
 - a) **Briefing Note – FCM Resolution – Tax Credit for Medical Personnel**
 - b) **Briefing Note – Progress Claim #7, Cells 2 & 3 Cap & Gas Collection**
 - c) **Memo – Aqua Nor 2019**
 - d) **Thank you Letter – Family Dr. Anita Foley**
 - e) **Request – Town of Port Hawkesbury**
9. Committees and Boards:
 - a) Recommendations from Committee of the Whole
 - I. **Recommendation - Engineering Supervision for Cell #5 Construction**
 - II. **Recommendation - Canso Hazel Hill Fire Department**
 - III. **Recommendation - New 4X4 Public Works Truck**
 - IV. **Recommendation - Municipal Building Asphalt Parking Lot Tender**
 - V. **Recommendation – Canso/Hazel Hill Water Utility-Soda Ash Treatment**
 - 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) **Any other Committee or Board**
10. Closed Session
11. Future Meeting Dates:
 - **July 3rd - Committee of the Whole - 4:30 pm**
 - **July 17th - Regular Council Session – 4:30 pm**
 - **July 17th - EMO – 6 pm**
11. Adjournment