

**THE MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH  
COMMITTEE OF THE WHOLE-VIA ZOOM**

Wednesday, June 2<sup>nd</sup>, 2021 @ 4:30 P.M.

**AGENDA**

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of April 7, 2021**
4. Business Arising From Minutes:
5. Delegations:
6. Reports:
  - a. Warden’s Report
  - b. **Chief Administrative Officer Report**
  - c. **Director of Waste Management Report (April)/(May)**
    1. **Briefing Note- Progress Claim # 4 Treeline Project Management**
  - d. **Development Officer’s Report**
  - e. **Director of Recreation Report**
    1. **Proclamation- June, Recreation Month**
  - f. **Director of Finance Report**
    1. **Briefing Note- 3 Year Operating & Capital Budgets- Canso Hazel Hill Water Utility**
  - g. **Director of Economic Development Report**
  - h. **Director of Fire, Emergency & IT Services Report**
    1. **Briefing Note- Marine Vessel Salvage- Drum Head Boiler**
    2. **Briefing Note- MODG Communication Platforms**
  - i. **Director of Public Works Report**
    1. **Briefing Note- Guysborough Museum Roof Replacement**
7. Committee Business:
  - a. Routine Matters
  - b. Correspondence/New Business
    1. **Briefing Note- Policy Manual- Section J) 2.1 & J) 2.2 (Notice of Intent)**
8. Closed Session
9. Future Meetings:
  - **Wednesday, June 19<sup>th</sup> @ 4:30 pm- Regular Council**
10. Adjournment