

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

Wednesday, June 6, 2018 @ 4:30 P.M.

**AGENDA**

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of May 2, 2018**
4. Business Arising From Minutes:
  - a.
5. Delegations:
  - a. **Nicole Haverkort, Eastern Region Waste Solid Waste Management- Extended Producer Responsibility**
6. Reports:
  - a. Warden's Report
  - b. **Chief Administrative Officer Report**
  - c. **Director of Waste Management Report**
    1. **Briefing Note- Progress Claim #12 Marco Construction**
    2. **Briefing Note- Progress Claim #6A & 6B Turf Masters**
    3. **Briefing Note- Purchase of New Tandem Waste Collection Packer Truck**
    4. **Briefing Note- Municipal Green Fund Recommendations 2018/2019**
    5. **Briefing Note- Tender Award Cells 2 & 3 & Gas Collection**
  - d. **Development Officer 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. **Director of Public Works Report**
7. Committee Business:
  - a. Routine Matters
  - b. Correspondence/New Business
    1. **Proclamation- June 6, 2018 National Health & Fitness Day**
    2. **Briefing Note- Privacy Policy I-4, Notice of Intent to Adopt**
  - c. Urgent Matters
8. Closed Session
9. Future Meetings:

- June 20 @ 4:30 p.m.- Regular Monthly Council
- July 4 @ 4:30 p.m.- Committee of the Whole
- June 18 @ 6:00 p.m.- Regular Monthly

10. Adjournment