

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

Wednesday, March 6, 2019 @ 4:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Approval of Minutes of February 6, 2019**
4. Business Arising From Minutes:
5. Delegations:
 - a.
6. Reports:
 - a. Warden’s Report
 - b. Chief Administrative Officer Report
 - c. Director of Waste Management Report
 - d. **Development Officer’s Report**
 1. **Briefing Note- Surplus Land, Market Street & Peart’s Lane**
 - 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- Purple Day for Epilepsy**
 - c. Urgent Matters
8. Closed Session
9. Future Meetings:
 - March 20th @ 4:30 pm- Regular Council
 - April 3rd @ 4:30 pm- COW
 - April 17th @ 4:30- Regular Council
10. Adjournment