MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH

REGULAR MONTHLY COUNCIL SESSION CONFERENCE CALL

WEDNESDAY, May 20, 2020 3:00 P.M. AGENDA

- 1. Call to Order
- 2. Roll Call of Councillors
- 3. Approval of Agenda: Additions or Deletions
- 4. Approval of Minutes:
 - a) April 15, 2020 Regular Council
- 5. Delegations:
- 6. Business Arising From Minutes:
- 7. New Business:
 - I. Donation Red Cross
 - II. Cost Share Agreement
 - III. NS Justice RCMP Budget
 - IV. Briefing Note Policy Manual Review
 - V. Briefing Note Policy Updates: Section A, Procedural Policies
 - VI. Briefing Note Green Fund
 - VII. Memo COVID19 Pandemic
- VIII. Memo Project Funding from Gas Tax Reserves
 - IX. Lower Whitehead Road
 - X. Nurses
- 8. Committees and Boards:
 - a) Recommendations from Committee of the Whole
 - 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) Stake Holders Committee
 - 1) Any other Committee or Board
 - m) Verbal Reports- Senior Staff
 - i. CAO
 - ii. Director of Waste Management Report
 - iii. Development Officer's Report
 - iv. Director of Recreation Report
 - v. Director of Finance Report
 - vi. Director of Economic Development Report
 - vii. Director of Fire, Emergency & IT Services Report
 - viii. Director of Public Works Report
- 9. Closed Session
- 10. Future Meeting Dates:
 - May 20th EMO 4:30 pm (Teleconference)
 No meetings scheduled for the foreseeable future due to the meeting restrictions in place as a result of COVID-19.
- 11. Adjournment