

**MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH**  
**REGULAR MONTHLY COUNCIL SESSION**  
**WEDNESDAY, SEPTEMBER 18, 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) July 17, 2019 Regular Council
  - b) July 24, 2019 Special Council
  - c) August 01, 2019 Special Council
  - d) September 04, 2019 Special Council
6. Delegations:
7. Business Arising From Minutes:
8. New Business:
  - a) Briefing Note – Progress Claim #3 for Cell #5 – Nova Construction
  - b) Verbal Report – Hurricane Dorian Response
  - c) November 6<sup>th</sup> COW – move to November 4<sup>th</sup>
9. Committees and Boards:
  - a) Recommendations from Committee of the Whole
    - I. Recommendation – Progress Claim #2, Cell #5
    - II. Recommendation – Easement Chedabucto Properties
    - III. Recommendation – Operating Capital Canso/Hazel Hill Water Utility
    - IV. Recommendation – Cost Share Agreement
  - 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
  - l) Any other Committee or Board
10. Closed Session
11. Future Meeting Dates:
  - October 2<sup>nd</sup> - Committee of the Whole - 4:30 pm
  - October 16<sup>th</sup> - Regular Council Session – 4:30 pm
  - October 16<sup>th</sup> - EMO – 6 pm (CLC)
11. Adjournment