

THE MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH
COMMITTEE OF THE WHOLE

Wednesday, September 4, 2024 @ 4:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Acknowledgement-** *“We (I) would like to begin by acknowledging that we are in Mi’kma’ki, the ancestral and unceded territory of the Mi’kma’ki People and also would like to acknowledge the Indigenous Blacks of Nova Scotia, whose legacy and contributions date back over 400 years.”*
4. Approval of Minutes
 - a. **July 3, 2024**
5. Business Arising from Minutes:
6. Delegations
7. Reports:
 - a. Warden’s Report
 - b. **Chief Administrative Officer Report**
 - c. **Deputy CAO Report**
 - d. Director of Finance Report
 - e. **Development Officer’s Report**
 - f. **Director of Public Works Report**
 - i. **Briefing Note: Progress Claim #1 Phase III Cutler’s Brook Subdivision**
 - ii. **Briefing Note: J-Class Cost Share Submission 2025/26**
 - g. **Director of Recreation Report**
 - h. **Director of Economic & Community Development Report**
7. Committee Business:
 - a. Correspondence/New Business
 - i. **Eastern Counties Regional Library Board Financial Statements**
9. Closed Session
 - a. Land/Legal
10. Future Meetings:
 - Wednesday, September 18th @ 3:30pm – DOT
 - Wednesday, September 18th @ 4:30pm – Regular Monthly Council
 - Wednesday, September 18th @ 6:00pm – EMO
 - Wednesday, September 25th @ 3:00pm – Recreation Master Plan
 - Wednesday, October 2nd @ 4:30pm – COW
 - Wednesday, October 16th @ 4:30pm – Regular Monthly Council
11. Adjournment