

THE MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH
COMMITTEE OF THE WHOLE

Wednesday, September 7th, 2022 @ 4:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda – Additions/Deletions
3. **Mi’kma’ki Acknowledgement-** *“We (I) would like to begin by acknowledging that we are in Mi’kma’ki (MEEG-MA-GEE), the ancestral and unceded territory of the Mi’kma’ki People.”*
4. **Approval of Minutes of July 6, 2022**
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**
 1. **Briefing Note- 3 Year Operating & Capital Budgets – Canso HH Water Utility**
 2. **Briefing Note- Investment Directive**
 - e. **Director of Waste Management Report**
 1. **Briefing Note- New Waste Management Liaison Committee**
 - f. **Development Officer’s Report**
 1. **Briefing Note- Request to Purchase Portion of Municipal Property (Scott’s Lane)**
 2. **Request to Purchase Land – Lincolnville Loop**
 - g. **Director of Public Works Report**
 1. **Briefing Note- Guysborough Tennis Court**
 2. **Briefing Note- 50/50 Provincial Cost Share Paving**
 - h. **Director of Recreation Report**
 - i. **Director of Economic Development Report**
8. Committee Business:
 - a. Routine Matters
 - b. Correspondence/New Business
 - c. Closed Session
9. Future Meetings:
 - Wednesday, September 21st @ 3:00 pm- Nova Scotia Health Authority
 - Wednesday, September 21st @ 4:30 pm- Regular Monthly Council
 - Wednesday, October 5th @ 2:00 pm – NS Housing Engagement Session
 - Wednesday, October 5th @ 4:30 pm - COW
10. Adjournment