

COMMITTEE OF THE WHOLE MEETING

NOVEMBER 24, 2008; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: (a) September 29, 2008 (Regular Meeting)
(b) September 29, 2008 (“In-Camera” Meeting)
4. Staff Reports:
 - (a) CAO re: Major Current Issues
5. Referrals (from Council):
 - (a) P.A.C. Appointments (3 Members at Large) (attached are eight applications received as of November 18th, applications close November 21st; and any additional will be forwarded as “item added”)
 - (b) Richmond Villa Board of Directors (3 Members at Large) (there were no applications received as of November 18th, applications close November 21st; and will be forwarded as “item added”)
 - (c) CAO Recruitment Selection Committee
 - (d) U.N.S.M. re: Code of Conduct
 - (e) Planning Advisory Committee Terms of Reference
 - (f) Destination Cape Breton Association re:
 - (i) Cape Breton Island Destination Marketing Strategy Meeting of September 20, 2008 (Marketing Levy)
 - (ii) Cape Breton Tourism Stats
6. Correspondence (list attached)
7. Items Added to the Agenda
8. Fifteen Minute Question Period
9. Adjournment

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NOVEMBER 24, 2008
ITEM #6 –CORRESPONDENCE

- (a) CAO re: Membership, St. Peter's-Samsonville and Area Water Utility
- (b) Director of Tourism, Culture & Recreation re: Arena Agreement
- (c) Alfred McNamara re: Highway 104 Highway Crossing
- (d) Frank Gallagher re: Site for Garbage Pickup
- (e) Solicitor re: Garbage Collection on Private Roads
- (f) Muriel Presant re: Municipal Advance Poll