

COMMITTEE OF THE WHOLE MEETING

DECEMBER 1, 2008; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: November 24, 2008
4. Staff Reports:
 - (a) Municipal Engineer (capital priority list/garbage collection contracts/etc.)
 - (b) CFO (Industrial Mall roof/water rate hearings/etc.)
 - (c) CAO/CFO (budget/financial statements, previously delivered as “hard copy”, capital budget)
 - (d) CAO/Warden re: Personnel Issue (“In-Camera”)
5. Referred from Previous Meeting: Area Advisory Committee Terms of Reference
6. Correspondence:
 - (a) Department of Transportation re: Surplus Properties (2)
 - (b) CAO re: Land Request
 - (c) Knights of Columbus re: Request for Tax Exemption
 - (d) Shannon Diggdon re: Grant Request
 - (e) Petit De Grat Beautification Society re: Former Petit De Grat Post Office
 - (f) Various re: Department of Labour Order, Branch Library
 - (g) River Bourgeois Community Services Society re: Grant Request

(h) Fourchu Development Association re: Surplus Lands

7. List of Cheques Issued: September and October, 2008
8. Items Added to the Agenda
9. Fifteen Minute Question Period
10. Adjournment