

**COMMITTEE OF THE WHOLE MEETING**

**JANUARY 5, 2009; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: (a) December 1, 2008 (Regular Meeting)  
(b) December 1, 2008 (“In-Camera” Meeting)  
(c) December 15, 2008 (“In-Camera” Council Meeting)
4. Staff Reports:
  - (a) CAO re: St. Peter’s-Samsonville and Area Water Utility
5. Correspondence:
  - (a) Bobby Sampson re: Report of Municipal Elections
  - (b) Shannon Diggdon re: Contract
  - (c) Bobby & Debbie Samson re: Sewer Hook-up
  - (d) SPEDO re: Cultural Centre
  - (e) Shannon Diggdon re: Grant Requests:
    - Arichat Community Development Association; Councillors’ District Activity Fund - \$3,000, District #1;
    - Little Anse-Sampson’s Cove Social Action Club; Councillors District Activity Fund - \$3,000, District #2;
    - West Arichat & District Village Circle Society; Municipal District \$17,000 Fund , District #4;
    - L’Ardoise Jolly Club; Municipal District \$17,000 Fund, District #9
  - (f) Director of Public Works re: Solid Waste Curbside Collection – Cape George Estates Roads
  - (g) Eastern District Planning Commission re: Integrated Community Sustainability Plan (ICSP)
6. List of Cheques Issued: November, 2008

7. Items Added to the Agenda
8. Fifteen Minute Question Period
9. Adjournment