

COMMITTEE OF THE WHOLE MEETING

FEBRUARY 2, 2009; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: January 26, 2009 (Regular Meeting)
January 26, 2009 (“In-Camera” Meeting)
4. Staff Reports:
 - (a) Stewart/Darrin re: Industrial Mall Evaluation
 - (b) Shannon Diggdon re: New Website
5. Referrals from Previous Meetings (memo attached):
 - (i) Surplus Lands on Old Shore Road, Martinique and Highway 320, Arichat
 - (ii) St. Peter’s Economic Development Organization re: Cultural Centre
 - (iii) Eastern District Planning Commission re: ICSP
 - (iv) Shannon Diggdon, Contract Extension (“In-Camera” ?)
 - (v) Development Isle Madame Association
6. Request from Warden Boudreau re: Budget Process
7. Correspondence:
 - (a) Tax Collector/Vested Property Clerk re:
 - (i) Lands of Leonard P. Sampson
 - (ii) Harold Poan Former School Property
 - (iii) Clifford Marchand Request to Purchase
 - (iv) Coastal Riders ATV Club
 - (b) C.A.O. re: (i) Integrated Community Sustainability Plan
(ii) Paul Parry, Contract Extension (“In-Camera”?)
 - (c) Shannon Diggdon re: Various Grant Requests
8. Items Added to the Agenda
9. Fifteen Minute Question Period

10. Adjournment