

COMMITTEE OF THE WHOLE MEETING

FEBRUARY 23, 2009; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: (a) February 2, 2009 (Regular Meeting)
(b) February 2, 2009 (“In-Camera” Meeting)
(c) February 9, 2009 (“In-Camera” Meeting)
4. Staff Reports:
 - (a) Director of Public Works re: Report on Solid Waste Education/ Enforcement and Paul Parry (To be reviewed “In-Camera”)
5. Presentation:
 - (a) Strait-Highlands Regional Development Agency (John Beaton)
re: Milestone 3 Final Report
6. Tabled from January 12, 2009 Council Meeting - St. Peter’s-
Samsonville and Area Water Utility Funding
7. Correspondence:
 - (a) Department of Transportation and Infrastructure Renewal re:
2009 Annual Temporary Count Program
 - (b) Strait-Highlands Regional Development Agency re: Municipal
Funding
 - (c) Eastern Counties Regional Library re: Report of the Library
Funding Task Force
 - (d) Strait Regional School Board re: Surplus Property/East Richmond
Education Centre (Former St. Peter’s District High School)

(e) River Bourgeois Community Services Society re: Request for Tax Exemptions

(f) Shannon Diggon re: Various Grant Requests

(g) “Turn on the Tap and Ditch the Bottle” Coalition re: Draft Resolution

8. List of Cheques Issued: January, 2009

9. Items Added to the Agenda

10. Fifteen Minute Question Period

11. Adjournment