

COMMITTEE OF THE WHOLE MEETING

APRIL 6, 2009; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: March 31, 2009
4. Review of Grants:
 - (a) Review of Grant Policies:
 - (i) Grants to Charitable and Not for Profit Organizations
 - (ii) Municipal District Fund - \$17,000
 - (iii) Municipal Infrastructure Fund (Councillors District Activity Fund - \$3000)
 - (b) Review of Grant Applications
5. Tabled from Previous Meeting: Appointment to Fire Service Association of Nova Scotia
6. Correspondence:
 - (a) Bras D'Or Lake Biosphere Reserve Association re: Draft of Nomination Document Prepared for UNESCO
 - (b) Town of Port Hawkesbury re: Shared Fire Services
 - (c) Hon. Cecil Clarke re: Arichat Courthouse
 - (d) Chief Financial Officer re: Temporary Borrowing Resolution, St. Peter's, Samsonville and Area Water Utility Project
7. Items Added to the Agenda
8. Fifteen Minutes Question
9. Adjournment