

COMMITTEE OF THE WHOLE MEETING

MAY 4, 2009; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: April 27, 2009
4. CFO re: 2009/2010 Budget
5. Presentation:
 - a) Mr. Grant Burgess re: Role of Audit Committee
6. Correspondence:
 - a) Councillor Boucher re: East Richmond Education Centre – Issue on School Property
 - b) Human Resources and Skills Development Canada re: New Horizons for Seniors Program
 - c) Isle Madame Volunteer Fire Department re: Fire Coordinator
 - d) Mr. Johannes Sturm re: Grass Fires
 - e) Shannon Diggdon re: Grant Requests
 - Richmond Rize Volleyball Club, Councillors' District Activity - \$3,000 Fund - District #2 (\$250);
 - Richmond Cheer Athletics, Councillors' District Activity - \$3,000 Fund - District #2 (\$250);
 - Royal Canadian Legion Branch 150 Ladies Auxiliary, Municipal District \$17,000 Fund, District #1, 2, 3; (\$4150);
 - Acadiaville Community Centre Society, Councillors' District Activity - \$3,000 Fund - District #4 (\$200);
 - Acadiaville Community Centre Society, Municipal District \$17,000 Fund, District #4 (30,000)
7. Items Added to the Agenda
8. Fifteen Minute Question Period

9. “In-Camera”

- a) CAO re: Legal Matter (“In-Camera”)
- b) Mr. John Bain re: Unsightly Premises (to be reviewed “In-Camera”)

10. Adjournment