

COMMITTEE OF THE WHOLE MEETING

JUNE 15, 2009; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: June 1, 2009
4. Presentation: Isle Madame Health and Wellness Centre (Jessica Boudreau) re: Request for Funding
5. CAO re: Personnel Committee of Council/Consultation Committee
6. Correspondence:
 - (a) Chief Financial Officer re: Area Rates
 - (b) Shannon Diggdon re: Grant Request:
 - St. Anne Community and Nursing Care Centre – Municipal District \$17,000 Fund, Multiple Districts (\$15,000);
 - D’Escousse Civic Improvement Society – Municipal District \$17,000 Fund, District #3 (\$5,000);
 - Janvrin’s Island Community Centre Association – Municipal District \$17,000 Fund, District #4 (\$2,915.25);
 - Strait Health Care Foundation – Municipal District \$17,000 Fund, District #5 (\$800);
 - Royal Canadian Legion, Branch #47 – Municipal District \$17,000 Fund, District #7 (\$2,500)
 - (c) Mr. Richard Burt re: Richleen Estates Subdivision
7. List of Cheques Issued - May, 2009
8. Items Added to the Agenda
9. Fifteen Minute Question Period

10. “In-Camera” Session

- (a) Warden Boudreau re:
 - (i) Legal matter
 - (ii) Outstanding bill
 - (iii) Sale of municipal property

- (b) CAO re: Personnel

11. Adjournment