

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 28, 2009; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: September 8, 2009
4. Staff Reports:
 - (a) Physical Activity Coordinator re: Physical Activity Strategy
5. Correspondence:
 - (a) Mr. Richard Burt re: Development of Serviced Lots
 - (b) Johnstown Community Development Co-Operative/Director of Public Works re: Waiver of Refuse Tipping Fees for JCDC
 - (c) CFO re: Tax Exemption By-Law
 - (d) Warden Boudreau re: Recommendation to Council re: Salary Scale Adjustments
 - (e) Richmond Academy re: Request for Financial Support
 - (f) Mrs. Tracy Randall re: Grant Requests:
 - Lennox Passage Yacht Club – Municipal District Activity - \$5,000 Fund, District #3;
 - Rocky Bay Irish Club – Municipal District Activity - \$5,000 Fund, District #3;
 - St. Hycinth’s Parish – Municipal District \$20,000 Fund; District #3;
 - Rocky Bay Irish Club – Municipal District Activity - \$20,000 Fund, District #3

6. List of Cheques Issued – August, 2009
7. Items Added to the Agenda
8. Fifteen Minute Question Period
9. “In-Camera” Session:
 - (a) Warden Boudreau re: Review of Policy
10. Adjournment