

COMMITTEE OF THE WHOLE MEETING

NOVEMBER 30, 2009; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: November 2, 2009
4. Correspondence:
 - (a) Warden Boudreau/Island Community Justice Society re: Appointment of Board Member
 - (b) Public Works and Government Services Canada re: Disposal of Government of Canada Building, Arichat
 - (c) Tracy Randall re: Grant Requests:
 - (i) Richmond County Early Childhood Education Association Municipal District Activity - \$5,000 Fund, Districts #1 & #8;
 - (ii) DIMA – Municipal District Activity – Municipal District Activity - \$5,000 Fund, Districts #1, #2, #3 and #4;
 - (iii) La Picasse – Municipal District Activity – Municipal District Activity - \$5,000 Fund, District #2;
 - (iv) Université Sainte Anne – Municipal District \$20,000 Fund, District #2;
 - (v) Rocky Bay Irish Club, Municipal District Activity - \$5,000 Fund, District #3;
 - (vi) Fleur De Lis Seniors, Municipal District Activity - \$5,000 Fund, District #6;
 - (vii) River Bourgeois Technology & Training Centre – Municipal District Activity Fund - \$5,000; District #7;

- (viii) River Bourgeois Seniors 50+ Club – Municipal District Activity Fund - \$5,000; District #7;
- (ix) L'Ardoise Coastal Riders, Municipal District Activity - \$5,000 Fund, District #9.

5. List of Cheques Issued: October, 2009

6. Items Added to the Agenda

7. Fifteen Minute Question Period

8. “In-Camera” Session:

(a) Chief Financial Officer re:

- (i) Budget Review
- (ii) Fire Protection
- (iii) Property Disposal

(b) CAO re: Personnel Matter

9. Adjournment