

COMMITTEE OF THE WHOLE MEETING

DECEMBER 7, 2009; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: November 30, 2009
4. Reports:
 - (a) CAO re: Physician Recruitment (Visit to Western Nova Scotia)
 - (b) Deputy Warden MacNeil re: Newcomers Conference
5. Correspondence:
 - (a) GASHA re: Temporary E.R. Closure, Strait Richmond Hospital
 - (b) Public Works and Government Services Canada re: PID
75201459/Charles Forest Cove
 - (c) Cape Breton Crimestoppers Association re: Funding Request
 - (d) Tracy Randall re: Grant Requests:
 - (i) Our Lady of Assumption Parish Council – Municipal District Activity Fund, District #1;
 - (ii) Isle Madame ATV Riders Association - Municipal District \$20,000 Fund, District #1, #2, #3 and #4;
 - (iii) St. Louis Catholic Women's League - Municipal District Activity Fund - \$5,000, District #6;
 - (iv) Early Childhood Education Association – Municipal District Activity Fund - \$5,000, District #6;

(v) W.B. Kingston Memorial Clinic – Municipal District
\$20,000 Fund, District #9

(e) Deputy Warden MacNeil re:

(i) Christmas Office Closure

(ii) Appointment to the Board of Directors of the Nova Scotia
Firefighters School

6. List of Cheques Issued: November, 2009

7. Items Added to the Agenda

8. Fifteen Minute Question Period

9. “In-Camera” Session:

(a) Legal Matter

(b) Councillor Martell re: Personnel

(c) CAO re: CEAC

(d) Deputy Warden MacNeil re: Personnel

10. Adjournment