

COMMITTEE OF THE WHOLE MEETING

JANUARY 25, 2010; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: January 4, 2010
4. Reports:
 - (a) C.A.O. re: Port Hawkesbury Swimming Pool
 - (b) Director of Public Works re: Status Report
5. Tabled From November 30, 2009 Meeting:
 - (a) Public Works and Government Services Canada re: Disposal of Government of Canada Building, Arichat
6. Correspondence:
 - (a) Little Harbour Authority Three Phase Power
 - (b) Chief Financial Officer re: Emergency Measures Plan
 - (c) Town of Yarmouth re: Ferry Service Between Yarmouth and New England
 - (d) Department of Canadian Heritage re: National Flag of Canada Day – February 15, 2010
 - (e) Richmond RCMP Advisory Board re: Funding Request
 - (f) CSAP re: Centre de Santé - Ecole Beau-Port
 - (g) Strait-Highlands Regional Development Agency re: Strait-Highlands Green Action Municipal Funding Request

7. List of Cheques Issued: December, 2009
8. Items Added to the Agenda
9. Fifteen Minute Question Period
10. "In-Camera" Session
 - (a) Director of Public Works re:
 - (i) Arichat Lift Stations
 - (ii) Louisdale Watermain
 - (b) CAO re:
 - (i) Strategic Planning Workshop
 - (ii) Charles Forest Cove Property
11. Adjournment