

COMMITTEE OF THE WHOLE MEETING

FEBRUARY 1, 2010; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: January 25, 2010
4. Staff Reports:
 - (a) Director of Tourism, Culture & Recreation re:
 - (i) Status Report
 - (ii) Review of Physical Fitness Activities Policy
5. Presentation: Nova Scotia Power (Katherine Reed, Outreach Agent) re:
New Energy Efficiency Program for Low Income Homeowners Who Heat
With Electricity
6. Correspondence:
 - (a) Eastern Counties Regional Library re: Request for Upgrades for the Petit
De Grat Library Branch
 - (b) East Novability Society for Persons with Disabilities re: Request for
Financial Assistance
 - (c) Environment Canada re: Proposed Amendment
 - (d) Caregiver Nova Scotia re: Annual Port Hawkesbury Caregiver Dinner
 - (e) Municipality of the County of Antigonish re: Information Technology
(IT) Systems
 - (f) Warden Boudreau re: (i) Sporting Mountain Area Advisory Committee
(ii) GASHA water billing

- (g) (i) Arichat Lift Station Project
- (ii) Arichat Lift Station Project Borrowing Resolution

- (h) Mrs. Tracy Randall re: Grant Request:
 - (i) Riverdale Community Services Society – Municipal District Activity - \$5,000 Fund; District #5;
 - (ii) River Bourgeois Community Services Society – Municipal District Activity - \$5,000 Fund; District #7;
 - (iii) L’Ardoise Adult Recreation Club – Municipal District \$20,000 Fund; District #9;
 - (iv) Bras D’Or Lakers Seniors Association – Municipal District Activity - \$5,000 Fund; District #10 (\$506.66)

7. Items Added to the Agenda

8. Fifteen Minute Question Period

9. “In-Camera” Session:

- (a) Louisdale Watermain

- (b) Strait Area Community Pool

10. Adjournment