

COMMITTEE OF THE WHOLE MEETING

FEBRUARY 22, 2010; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: February 1, 2010
4. Staff Reports:
 - (a) CAO re: Review of Policies:
 - Municipal District Infrastructure Fund
 - Municipal District Activity Fund
 - Grants to Charitable and Not for Profit Organizations Fund
 - (b) Director of Tourism, Culture & Recreation re: 2010/11 Budget
5. Presentation:
 - (a) Property Valuation Services Corporation (Debi Karrel) re: Update
6. Referred from Council:
 - (a) Les Jeux de L'Acadie Request for Financial Assistance
7. Correspondence:
 - (a) Nova Scotia Emergency Management Office re: Amendments to the Emergency Management Act
 - (b) Nova Scotians for Equalization Fairness re: Lack of Fairness and Tax Equalization

(c) Applications re: Municipal Appointment to the Board of Directors of the St. Peter's, Samsonville and Area Water Utility (applications close on February 18th, and additional applications received will be provided at the meeting):

(i) Reid Carter

(d) Mrs. Tracy Randall re: Grant Request:

- Telile, Municipal District \$20,000 Fund for Districts #1, #2, #3, #4 and #10 (\$2,000);
- DIMA, Municipal District \$20,000 Fund for Districts #1, #2, #3 and #4 (\$2,000);
- DIMA, Municipal District \$20,000 Fund for Districts #1, #2, #3 and #4 (\$6,892);
- St. Hyacinth's CWL, Municipal District Activity - \$5,000 Fund, District #3 (\$200);
- Royal Canadian Legion Branch 150, Municipal District \$20,000 Fund, District #4 (\$1,500);
- Basin and River Inhabitants Historical Society, Municipal District Activity - \$5,000 Fund, District #5 (\$4,389).

8. List of Cheques Issued: January, 2010

9. Items Added to the Agenda

10. Fifteen Minute Question Period

11. "In-Camera" Session:

(a) Financing of Water Project

12. Adjournment