

COMMITTEE OF THE WHOLE MEETING

MARCH 29, 2010; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: March 1, 2010
4. Staff Reports:
 - (a) Director of Public Works re: (i) Awarding of Evanston Sewage Treatment Plant Tender
(ii) 2010/11 Budget
5. Review of Certificates for Caregivers
6. Correspondence:
 - (a) Department of Environment re: Environmental Study on Two Provincial Crown Properties
 - (b) Hon. Bill Estabrooks re: Renewable Energy
 - (c) Hon. Ramona Jennex re: Information Technology Study
 - (d) Department of Transportation and Infrastructure Renewal re: 2010 Annual Temporary Count Program
 - (e) Meghan McNamara re: Request for Financial Assistance

(f) Tracy Randall re: Grant Requests:

- (i) Isle Madame Boat Club, Municipal District \$20,000 Fund – District #1 (\$4,100);
- (ii) Riverdale Community Services Society, Municipal District \$20,000 Fund – District #5 (\$10,000);
- (iii) River Bourgeois Mariner’s Society, Municipal District \$20,000 Fund – District #7 (\$2,000);
- (iv) St. Peter’s United Church, Municipal District \$20,000 Fund – District #8 (\$5,000)

7. List of Cheques Issued - February, 2010

8. Items Added to the Agenda

9. Fifteen Minute Question Period

10. “In-Camera” Session:

(a) Warden Boudreau re: Infrastructure Projects

(b) CAO re: Little Harbour Three Phase Power Project

11. Adjournment