

**COMMITTEE OF THE WHOLE MEETING**

**SEPTEMBER 7, 2010; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: June 7, 2010
4. Staff Reports:
  - (a) Director of Public Works re: Status Report
5. Director of Tourism, Culture and Recreation/C.A.O. re: Retirement Notice
6. Warden Boudreau re: (i) Staff Training  
(ii) Proposed Veterans Memorial Monument
7. Correspondence:
  - (a) Solicitors/Eastern District Planning Commission re: (i) Demolition Order  
- Raymond B. O'Toole
  - (b) Eastern District Planning Commission re: Property of Peter Berrett
  - (c) Department of the Environment re: Arrow/Kurdistan Project Update
  - (d) Strait-Highlands Regional Development Agency re: Request for  
Funding/Permission Regarding Proposed District Energy System
  - (e) Citizenship and Immigration Canada re: Canada's New Multicultural  
Grants and Contributions Program

(f) Chief Financial Officer re: Deed Transfer Tax By-Law

(g) Mrs. Tracy Randall re: Grant Requests:

- (i) St. Hyacinth's Parish Council, Municipal District Activity Fund, District #3 (\$250);
- (ii) Rocky Bay Irish Club, Municipal District Activity Fund, District #3 (\$250);
- (iii) St. John The Baptist Parish, Municipal District Infrastructure Fund, District #7 (\$5,000);
- (iv) Camp Rankin, Municipal District Infrastructure Fund, Multiple Districts (\$10,000).

8. Lists of Cheques Issued: June, July and August, 2010

9. Items Added to the Agenda

10. Fifteen Minute Question Period

11. "In-Camera" Session re:

- (i) Personnel
- (ii) Policy for Participation in Private and Public Infrastructure Projects
- (iii) Private Tax Collection

12. Adjournment