

**COMMITTEE OF THE WHOLE MEETING**

**JANUARY 31, 2011; 7:00 P.M.; COUNCIL CHAMBERS**

**AGENDA**

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: (a) December 6, 2010  
(b) January 3, 2011
4. Presentation: Chief Financial Officer/Director of Public Works/Director of Tourism, Culture & Recreation re: Arena Improvements
5. Reports:
  - (i) Code of Conduct Committee - Deputy Warden Martell re: Draft "Code of Conduct for Elected Municipal Officials" Policy
  - (ii) CAO re: (a) Tourism Vision 2010-2011  
(b) Cat By-Law
6. Correspondence:
  - (a) Chief Financial Officer re:
    - (i) Deleted Accounts
    - (ii) Amendment to By-Law #56, to include the Richmond County Literacy Network Society
  - (b) Eastern District Planning Commission re:
    - (i) Property of Raymond B. O'Toole
    - (ii) Property of Anthony F. Hendriksen and Donna A. Hendriksen
    - (iii) Draft Operating Estimates 2011-2012

- (c) Mrs. Tracy Randall re: Grant Requests:
- (i) Rocky Bay Irish Club, Municipal District Infrastructure Fund, District #3 (\$912.50);
  - (ii) D'Escousse Civic Improvement Society, Municipal District Activity Fund, District #3 (\$500);
  - (iii) Acadiaville Community Centre, Municipal District Activity Fund, District #4 (\$1,700);
  - (iv) Louisdale Fleur De Lis Seniors Club, Municipal District Activity Fund, District #6 (\$1,000);
  - (v) Framboise-Fourchu Volunteer Fire Department, Municipal District Infrastructure Fund, District #10 (\$10,000)

(d) Town of Shelburne re: Yarmouth/Maine Ferry Economic Impact

(e) Strait-Highlands R.D.A. re: Request for Municipality to Remain at Present Contribution Level for the Fiscal Year 2010-2011

(f) ecoNova Scotia for Clean Air and Climate Change re: Category I Corporate Capacity Building Grant

7. List of Cheques Issued – December, 2010
8. Items Added to the Agenda
9. Fifteen Minute Question Period
10. “In-Camera” Session re: (i) Contract Issues (2)  
(ii) Potential Litigation
11. Adjournment