

COMMITTEE OF THE WHOLE MEETING

MARCH 28, 2011; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to order
2. Items Added to the Agenda
3. Review of Minutes: March 7, 2011
4. CAO re: (i) Nova Scotia Rural Active Transportation Summit, Dundee Resort, June 9-10, 2011
 - (ii) Integrated Community Sustainability Plan (ICSP)
 - (iii) Service Nova Scotia & Municipal Relations re: Budget Announcement (background information attached)
5. Review of Council External Boards Policy
6. Review of Code of Conduct for Elected Municipal Officials
7. Correspondence:
 - (a) Chief Financial Officer re: (i) Projections to February 28, 2011
 - (ii) Capital Project Financing
 - (iii) Federal Gypsum Taxes
 - (b) Mrs. Judy LeBlanc re: Retirement Notification
 - (c) Department of Transportation and Infrastructure Renewal re:
 - (i) Road Elevations/Establishment of Buffer Zones
 - (ii) 2011 Annual Temporary Count Program

(d) Dan-X Recycling Ltd. re: Mercury Lamp Recycling Services

(e) Canadian Breast Cancer Foundation re: Thank you and Request for Funding

(f) Mrs. Tracy Randall re: Grant Requests

- Little Anse Sampson's Cove Social Action Club, Municipal District Infrastructure Fund, District #2 (\$8,000);
- Janvrin's Island Community Centre, Municipal District Infrastructure Fund, District #4 (\$15,000);
- Dorothy's Pets in Need Society, Municipal District Activity Fund, District #6 (\$150);
- Dr. W.B. Kingston Clinic, Municipal District Activity Fund, District #9 (\$350);
- Fourchu Development Association, Municipal District Infrastructure Fund, District #10 (\$1,424.49).

8. Approval of Cheques Issued: February, 2011

9. Items Added to the Agenda

10. Fifteen Minute Question Period

11. "In-Camera" Session:

- (a) Potential Litigation
- (b) Report from Pension Committee
- (c) Personnel Issue

12. Adjournment