

COMMITTEE OF THE WHOLE MEETING

JANUARY 7, 2013; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes: December 3, 2012
4. CAO re: Proposals - Municipal Climate Action Plan
5. Correspondence:
 - (a) Premier Darrell Dexter re: Congratulations
 - (b) Eastern District Planning Commission re: 2012-2013 Operating Estimates and 2013-2014 Draft Operating Estimates
 - (c) Atlantic Woodworks re: Request to Adopt a “Wood First” Resolution
 - (d) Lennox Passage Yacht Club re: Request to Waive Dumping Fees
 - (e) Village of St. Peter’s re: Request for Funding under the Federal Gas Tax Distribution Program
 - (f) Shannon Mury re: Grant Requests
 - Development Isle Madame Association, Municipal District Activity Fund, District #1, #2, #3, #4 (\$600);
 - United Church of Canada, Municipal District Activity Fund, District #5 (\$500);
 - West Bay Pastoral Charge, Municipal District Activity Fund, District #5 (\$500);
 - West Bay Community Association, Municipal District Infrastructure Fund, District #5 (\$4,000);

- St. John the Baptist Church CWL, Municipal District Activity Fund, District District #7 (\$500);
- Royal Canadian Legion Branch 47, Municipal District Activity Fund, District#7 (\$550);
- St. Peter`s Economic Development Organization (SPEDO), Municipal District Infrastructure Fund, District#8 (\$15,000)

6. Approval of Cheques Issued: October, 2012
7. Review of Cheques Issued: November and December, 2012
8. Items Added to the Agenda
9. Fifteen Minute Question Period
10. "In-Camera" Session, if required
11. Adjournment