

COMMITTEE OF THE WHOLE MEETING

MARCH 3, 2014; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes: February 10, 2014
4. Presentations:
 - a) Efficiency Nova Scotia re: PACE
 - b) Shannon Mury re: IT Best Practices
5. Give Notice: To Amend the Core Community Organization Funding Policy to include the Potlotek School under Scholarships in the “Other” section of the Recurring Grants to Core Community Organizations (attached as Appendix “A”)
6. CAO re:
 - a) Update on Strategic Plan
 - b) Waste Management District By-Law
7. Correspondence:

For Information Purposes

- a) UNICEF re: Thank You;

Action Required

- a) Richmond County Literacy Network re: Community Outreach Worker for Richmond County;
- b) Chris Boudreau, Director of Public Works re: Backhoe Repair/Replacement

- c) Eastern District Planning Commission re: Revised Appointments (2014-2015);
- d) Shannon Mury re: Grant Requests
 - Riverdale Community Services Society, Municipal District Infrastructure Fund, District #5 (\$13,497.50);
 - The Grand River Seniors Club, Municipal District Activity Fund, District #10 (\$500);
 - River Bourgeois Mariners Society, Municipal District Activity Fund, District #7 (\$500);
 - Royal Canadian Legion, Br 150, Ladies Auxiliary, Municipal District Activity Fund, District # 1 (\$480);
 - Telile Community Television, Municipal District Activity Fund, District #3 (\$100);

8. Approval of Cheques Issued: January 2014

9. Review of Cheques Issued: February 2014

10. Items Added to the Agenda

11. Fifteen Minute Question Period

12. "In-Camera" Session, if required

13. Adjournment