

COMMITTEE OF THE WHOLE MEETING

JANUARY 11, 2016; 7:00 P.M.; COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Items Added to the Agenda
3. Review of Minutes: December 7, 2015
4. Solicitors/Eastern District Planning Commission re: Proposed Demolition:

Property of Shirley Anne McNamara, Evanston Road, Evanston, NS PID 75108720 and AAN 00835498;
 - (i) Mr. Sean Donovan re: Update on Property
 - (ii) Opportunity for the Above Property Owner to Address the Committee
5. Councillor Martell re: Financial Reform Plan Proposal
6. Councillor Marchand re:
 - a) Calculation of Freedom of Information and Protection of Privacy (FOIPOP) Fees
 - b) Response to Auditors Credit Card Report
7. Correspondence:

Action Required:
 - a) Director of Finance re: Loan Guarantee
 - b) Shannon Mury re: Grant Requests:
 - Chapel Cove Preservation Society, Municipal District Activity Fund, District #9 (\$1,500);
 - River Bourgeois Senior's 50+ Club, Municipal District Activity Fund, District #7 (\$500);
 - Village of St. Peter's, Municipal District Infrastructure Fund, District #8 (\$30,000);

- Strait Richmond Healthcare Foundation, Municipal District Activity Fund, Multiple Districts (\$800);
- Mi'kmawey School, Municipal District Activity Fund, District #10 (\$600);
- Acadiaville Community Centre Society, Municipal District Activity Fund, District #4 (\$2,000).

8. Review of Cheques: December 2015
9. Items Added to the Agenda
10. Fifteen Minute Question Period
11. "In-Camera" Session, if required
12. Adjournment