

**COMMITTEE OF THE WHOLE MEETING**

**MAY 11, 2020; 7:00 P.M.; VIDEOCONFERENCE**

**AGENDA**

1. Call to Order
2. Items Added to the Agenda
  - a) Deputy Warden Martell re: Approval to add a new emergency sewer system to the top of the WWM program list
3. Review of Minutes: April 14, 2020
4. CAO re:
  - a) Arena Floor/Refrigeration Detailed Engineering;
5. Warden re:
  - a) Compost Donation Request re: The New Agrarians
6. Correspondence re:

Action Required

  - a) Southern Comfort Subdivision Association re: Curbside Pickup Follow-up;
  - b) Clint Samson re: Property Destroyed by Fire
7. Review of Cheques Issued: April 2020
8. Items Added to the Agenda
9. “In Camera” Session (Personnel/Legal)
10. Adjournment