

**Committee of the Whole
AGENDA
December 6, 2018 at 4:00 p.m.**

- 1. PRESENT:**
- 2. REGRETS:**
- 3. CALL TO ORDER:**
- 4. ADDITIONS TO AGENDA:**
- 5. APPROVAL OF AGENDA:**
- 6. APPROVAL OF COMMITTEE OF THE WHOLE MINUTES:**
 - i. November 1, 2018 (TAB 1)
- 7. PUBLIC INPUT:**
- 8. PRESENTATIONS:**
- 9. ROUND TABLE:**
- 10. BUSINESS ARISING:**
 - i. Travel Policy - RFD¹ (TAB 2, DM²)
 - ii. Changing the Heritage Inventory Paradigm: The Arches Open Source System (TAB 3)
- 11. NEW BUSINESS:**
 - i. Hospitality Policy (TAB 4, DM)
 - ii. Committee and General Appointments (DM)
 - iii. CBC Still Standing – Verbal Update
 - iv. The Academy Sign Concept – MEDC Recommendation of First Option - Discussion (TABs 5&6)
- 12. CORRESPONDENCE:**
 - i. 2019-20 Operating Budget for Property Valuation Services Corporation (PVSC) (TAB 7)
 - ii. Imari Vase from Fukushima (TAB 8)
 - iii. National Research Council of Canada (NRC)- Guidelines on Undertaking a Comprehensive Analysis of Benefits Costs and Uncertainties of Storm Drainage Infrastructure in a Changing Climate (TAB 9)
 - iv. Heritage Trust Nova Scotia – Nomination of the Academy Redevelopment (TAB 10)

¹ Request for Decision

² Draft Motion

13. IN-CAMERA:

- i. Sale of Municipal Property (TAB A)
- ii. Contract Negotiations
- iii. Personnel
- iv. Personnel

14. ADJOURNMENT:

Meetings:

December 11 th at 6:00 pm	Marketing and Economic Development Committee
December 12 th at 9:00 am	Board of Police Commissioners
December 12 th at 3:00 pm	Environment Advisory Committee
December 17 th at 4:00 pm	Council
January 7 th at 9:00 am	Planning and Heritage Advisory Committee