

**Committee of the Whole
AGENDA
February 7, 2019 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. Committee of the Whole – January 3, 2019 (TAB 1)
- 7. PUBLIC INPUT:**
- 8. PRESENTATIONS:**
- 9. ROUND TABLE:**
- 10. BUSINESS ARISING:**
 - i. Meeting with the Wharf Association – Discussion
 - ii. Atlantic Infrastructure Management (AIMS) –Verbal Update Interim CAO Robinson
 - iii. St. Anthony Street and Prince Albert Road Intersection (TAB 2, DM)
- 11. NEW BUSINESS:**
 - i. Temporary Borrowing Resolution – Discussion
 - ii. Quarterly Financial Reports (TAB 3&4 + financial TABs added separately)
 - iii. Town Owned Facilities Usage Policy (TAB 5, DM)
- 12. CORRESPONDENCE:**
 - i. New Road Sign Proposed "Share the Road" (TAB 6)
 - ii. Proclamation of Body Armour Act (TAB 7)
 - iii. Annapolis Board of Trade (ABoT) – Work of the United Church in Action Committee (TAB 8)
 - iv. Nova Scotia Federations of Municipalities – New CEO Introduction (TAB 9)
- 13. IN-CAMERA:**
 - i. Contract Negotiations (TAB 10)
 - ii. Contract Negotiations
 - iii. Contract Negotiations (TAB 11)
 - iv. Litigation (TAB 12)
- 14. ADJOURNMENT:**

Meetings:

February 12 th / 20 th (Budget) / 26 th (Budget) at 6:00 pm	Marketing and Economic Development Committee
February 13 th at 3:00 pm	Environment Advisory Committee
February 19 th at 6:00 pm	Council
March 4 th at 9:00 am	Planning and Heritage Advisory Committee