

**Committee of the Whole
AGENDA
September 5, 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 – July 4, 2019 (TAB 1)
- 7. PUBLIC INPUT:**
- 8. PRESENTATIONS:**
 - i. Jerry Ackerman – Smart Meters (TAB 2)
- 9. ROUND TABLE:**
- 10. NEW / UNFINISHED BUSINESS:**
 - i. Environment Committee appointment: Peter Davies
 - ii. Establishing the Traffic Flow Advisory Committee- Policy Changes (TAB 3)
 - iii. Asset Management Policy (TAB 4)
 - iv. Council Meeting and Procedure Policy Change (TAB 5)
 - v. Public parking Map (TAB 6)
 - vi. November Committee of the Whole meeting
 - vii. Gift for Royan
 - viii. "O" Landscaping Architects Recognition
 - ix. Christmas Office Hours
- 11. CORRESPONDENCE:**
 - i. Joan Francuz re: Fire sirens (TAB 7)
 - ii. Levi Cliche re: CARP Survey (TAB 8)
 - iii. Letter from Westville re: Fracking (TAB 9)
 - iv. Blooms by the Sea (TAB 10)
 - v. Congres Mondial Acadien 2024 bid committee (TAB 11)
 - vi. Canadian Union of Postal Workers (TAB 12)
 - vii. AIM Network – Workshop (TAB 13)
 - viii. Calixte Thibodeau (TAB 14)

- ix. Letter re: Dogs at Farmer's Market (TAB 15)
- x. Department of Justice (TAB 16)
- xi. Letter re: Sewer Connection Fee (TAB 17)
- xii. St. George St Andrew United Church (TAB 18)
- xiii. King's Theatre (Tab 19)
- xiv. C.A.R.P Letter (TAB 20)

12. IN-CAMERA:

Under Section 22(2) of the *Municipal Government Act*:

Approval of Minutes:

- i. Committee of the Whole, In-Camera – July 4, 2019 (TAB A)

Business Items: (TAB B)

- i. Contract Negotiation
- ii. Contract Negotiation
- iii. Contract Negotiation
- iv. Contract Negotiation (TAB C)
- v. National Trust Funding Announcement
- vi. Personnel

13. ADJOURNMENT:

Meetings:

September 3rdth at 9:00 am
September 10th at 6:00 pm

September 11th at 2:00 pm
September 11th at 9:00 am
September 12th at 10:30 pm
September 16th at 6:00 pm
September 16th at 4:00 pm

Planning and Heritage Advisory Committee
Marketing and Economic Development
Committee
Environment Advisory Committee
Board of Police Commissioners
Traffic Flow Advisory Committee
Council
Public Hearing