



**Committee of the Whole Meeting
Municipal Council Chambers, Municipal Office
February 13, 2017 at 5:00 PM
Agenda**

- 1. CALL MEETING TO ORDER**
- 2. PAUSE TO SEEK GUIDANCE**
- 3. ADOPTION OF AGENDA – Additions or Deletions**
- 4. PRESENTATION/ DELEGATION**
 - 4.1** David Brown, Ray Dempsey – Upper Clements Park Society
 - 4.2** Clean Foundation – PACE – Katie Giles – update
- 5. DANGEROUS AND UNSIGHTLY PREMISES**
 - 5.1**
- 6. APPROVAL OF MINUTES**
 - 6.1** COTW Minutes – January 9, 2017
- 7. OLD BUSINESS/BUSINESS ARISING**
 - 7.1**
- 8. NEW BUSINESS**
 - 8.1 Funding requests:**
 - Lobster Bash
 - Foster for Cats
 - Scallop Days – Scallop Queen
 - Westport Ladies Recreation Hall Authority
- 9. CHIEF ADMINISTRATIVE OFFICER REPORT**
 - 9.1** Meeting Dates/Reminders
 - 9.2** CAO Update

COTW AGENDA – February 13, 2017

- 9.3** Department Reports
- 9.4** Updates from Previous Action Items
- 9.5** Capital Project Update

10. CORRESPONDENCE/INFORMATION ITEMS

10.1

11. IN CAMERA

- 11.1** Legal Issue
- 11.2** Contractual Issue

12. ADJOURNMENT