



**Committee of the Whole Meeting
Municipal Council Chambers, Municipal Office
August 13, 2018 at 5:00 PM
Agenda**

1. CALL MEETING TO ORDER

- 1.1 Roll Call/Regrets
- 1.2 Pause to Seek Guidance

2. ADMINISTRATIVE AND PROCEDURAL ITEMS

- 2.1 Approval of Agenda-Additions/Deletions
- 2.2 Delegations/Presentations
 - 1) Rick Wallace – Freeport Community Development Association
- 2.3 Approval of Minutes of June 11, 2018
- 2.4 Unfinished Business from Minutes of June 11, 2018
- 2.5 CAO Report
 - i) Meeting Dates/Reminders
 - ii) CAO Update
 - iii) Department Reports

3. DANGEROUS AND UNSIGHTLY PREMISES

- 3.1

4. BUSINESS ITEMS

- 4.1 EconoUs2018 invitation
- 4.2 Brier Island Trail Society funding request
- 4.3 Lunch for Biosphere meeting on September 17, 2018
- 4.4 Smoke Free Outdoor Grant

5. CORRESPONDENCE/INFORMATION ITEMS

- 5.1 Society for the Friends of Ferals thank you

6. IN CAMERA

- 6.1 Contractual issue

7. ADJOURNMENT