



**Committee of the Whole Meeting
Municipal Council Chambers, Municipal Office
December 9, 2019 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) Brennan Goreham – Atlantic Fisheries Fund
 - 2) Gwen Wilson – St. Mary's Bay Protectors
- 2.3 Approval of Minutes of November 12, 2019
- 2.4 Unfinished Business from Minutes of November 12, 2019
- 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 Request for Decision – Kings Transit

5. CORRESPONDENCE/INFORMATION ITEMS

- 5.1 Clare Health Centre Foundation thank you
- 5.2 NSCC College Report 2019
- 5.3 FCM Membership
- 5.4 Nova Scotia Power upgrading to Smart Meters
- 5.5 Digby Area Food Bank Roger Tibbetts
- 5.6 Canada 4-H Nova Scotia thank you

6. IN CAMERA

- 6.1

7. ADJOURNMENT