



**Committee of the Whole Agenda
Municipal Council Chambers
January 9, 2024 at 5:00 PM**

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 Approval of Minutes of December 12, 2023
- 2.3 Presentation/Delegation
- 2.4 Unfinished Business from Minutes of December 12, 2023
- 2.5 CAO Report
 - i) Meeting Dates/Reminders
 - ii) CAO Update
 - iii) Department Reports

3. DANGEROUS AND UNSIGHTLY PREMISES

4. BUSINESS ITEMS

- 4.1 Request for Tax Sale Reduction
- 4.2 Engage NS Proposal
- 4.3 Hwy 101 – Deputy Warden Ross
- 4.4 211 Request
- 4.5 Budget/Audit Schedule
- 4.6 Earth Day
- 4.7 Tideview Terrace Letter

5. CORRESPONDENCE/INFORMATION ITEMS

- 5.1 Pension Acceptance
- 5.2 Regarding the MV Fundy Rose – Email
- 5.3 Admiral Digby Library & Historical Society Thank You Letter

6. IN CAMERA

7. ADJOURNMENT