



# Notice of Meeting Committee of the Whole

**Date:** Tuesday, September 17, 2019

**Time:** 7:00 p.m.

**Location:** Shannon Studio, Port Hawkesbury Civic Centre

## AGENDA

1. Call to Order
2. Additions to Agenda
3. Approval of Agenda
4. Presentations
5. Council Reports on Assigned Committees
6. CAO Reports
  - i. Marketing, Recreation, Tourism and Culture – Director, P. Davis
  - ii. Finance – Director, E. MacEachen
  - iii. Engineering and Public Works – CAO, T. Doyle
7. Other Business
  - i. Council Meetings – Deputy Mayor M. MacIver
  - ii. November Public Meeting Date – Mayor B. Chisholm-Beaton
  - iii. EMO – Emergency Management Plan – Introduction Process – Mayor B. Chisholm-Beaton
  - iv. By-laws & Policies Review – CAO, T. Doyle
  - v. Personnel Performance Reviews – CAO, T. Doyle
  - vi. Terms of Reference – Doctor Recruitment Committee – Director P. Davis
8. Approved Additions
9. Future Meetings
10. Adjournment