



Committee of the Whole Meeting

Date: Tuesday, January 21, 2020

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
 - Collaborative Environmental Planning Initiative (CEPI) – Stan Johnson, CEPI Coordinator
5. Council Reports on Assigned Committees
 - Discussion on Committee Reassignments
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
 - iv. By-Laws and Policies – CAO, T. Doyle
 - Policy Discussion – Committee of the Whole and Public Meetings
7. Other Business
 - i. Allan J. MacEachen Regional Airport Ownership Model (Draft Letter) – Mayor B. Chisholm-Beaton
 - ii. Tax Account – Request to Write-off Balance – E. MacEachen
8. Approved Additions
9. Future Meetings
10. Adjournment