











## COMMITTEE OF THE WHOLE MEETING AGENDA

On September 19, 2017

At Emergency Services Building – 340 Herbert St

1	<b>CALL MEETING TO ORDER</b> (Committee of the Whole will start when the Regular Council meeting adjourns)
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>APPROVAL OF MINUTES</b> (ADOPTION) – September 5, 2017 
4	<b>PUBLIC QUESTION/COMMENT</b> (only addressing reports on the agenda)
5	<b>UNFINISHED BUSINESS</b>
6	<b>DISCLOSURE OF ADDITIONAL ITEMS</b>
7	<b>PUBLIC MEETING</b>
8	<b>DELEGATIONS</b>
9	<b>PRESENTATIONS BY STAFF (OTHERS)</b>
10	<b>CORRESPONDENCE</b>
	Community Grants Minutes – September 6, 2017 
	Police Services Board Minutes – April 28, 2017 
	Police Services Board Minutes – June 2, 2017 
11	<b>STAFF REPORTS</b>
	<b>ACCOUNTS PAYABLE from</b> August 30, 2017 to September 13, 2017 
	<b>Melanie Kirkby, Treasurer</b>
	FIN-2017-26 – Capital Matters Pending 
	FIN-2017-27 - 2018 Budget Guidelines and Process 

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.

	<b>Terry Gilmer, Manager of Parks and Recreation</b>
	RECM-2017-11 - Canada Day Celebrations – Request for Funding 
12	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
13	<b>NEXT MEETING</b>
14	<b>QUESTIONS FROM THE MEDIA</b>
15	<b>ADJOURNMENT</b>

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