






## COMMITTEE OF THE WHOLE MEETING AGENDA

On Tuesday, December 4, 2018

In Town Hall Council Chambers, 2<sup>nd</sup> Floor – 30 King Street East

1	<b>CALL MEETING TO ORDER</b> (Immediately following the Inaugural Meeting)
2	<b>DISCLOSURE OF PECUNIARY INTEREST &amp; GENERAL NATURE THEREOF</b>
3	<b>APPROVAL OF MINUTES</b> (ADOPTION) – None
4	<b>PUBLIC QUESTION/COMMENT</b> (Only Addressing Reports On The Agenda)
5	<b>UNFINISHED BUSINESS – NONE</b>
6	<b>DISCLOSURE OF ADDITIONAL ITEMS</b>
7	<b>DELEGATIONS – NONE</b>
8	<b>PRESENTATIONS BY STAFF (OTHERS) – NONE</b>
9	<b>CORRESPONDENCE – NONE</b>
10	<b>STAFF REPORTS</b>
	Accounts Payable from October 30 to November 30, 2018 
	<b>Melanie Kirkby, Treasurer</b>
	COW-FIN-2018-34 – Signatories By-law 
	<b>Penny Kelly, Clerk</b>
	COW-CSC-2018-06 – Council and Committee of the Whole 2019 Meeting Schedule 
11	<b>DISCUSSION OF ADDITIONAL ITEMS</b>
12	<b>NEXT REGULAR MEETING</b> – December 18, 2018
13	<b>QUESTIONS FROM THE MEDIA</b>
14	<b>ADJOURNMENT</b>

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.