AGENDA

COMMITTEE OF THE WHOLE - PROTECTION TO PERSONS & PROPERTY Wednesday 19 June, 2024 at 10:00 a.m.

CHAIRMAN: Councillor John Hoyle VICE CHAIRMAN: Councillor Bruce Boucher

MEMBERS: Mayor Anne Giardini

Deputy Mayor Brenda Blimkie

Councillor McAnulty

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. **<u>DELEGATIONS AND PRESENTATIONS</u>** Delegations/Presentation on Council's meeting agenda may be moved to 10:00 am at the beginning of the PP&P meeting.
- 4. **FIRE DEPARTMENT**
- (a) Fire Chiefs report for the month of May 2024
- 5. **BUILDING DEPARTMENT**
- (a) Building Inspector's Report for the month of May 2024
- 6. <u>EMERGENCY PREPAREDNESS</u>
- 7. **POLICE** Council member update
- 8. <u>OTHER BUSINESS</u>
- 9. <u>CLOSED SESSION</u>
- 10. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - PUBLIC WORKS Wednesday 19 June, 2024 at 10:15 a.m. +/-

CHAIRMAN: Councillor Bruce Boucher VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Mayor Anne Giardini

Councillor Gary McAnulty Councillor John Hoyle

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS/PRESENTATIONS</u>
- 4. **ROADS**
- (a) Public Works Superintendent's Report for May 2024 and proposed work schedule for the month of June 2024
- 5. **STREETLIGHTS**
- 6. WATER AND SEWER
- (a) Quotation CCI-3268Q
- 7. **WASTE SITES** Council member update
- (a) NRLOB meeting minutes of December 14, 2023
- (b) Jp2g Consultants Inc. report to NRLOB regarding Baggs Road Landfill Closure Costs
- (c) Report from K&T Trucking to NRLOB regarding garbage truck loads
- 8. <u>AIRPORT</u> Council member update
- 9. **OTHER BUSINESS**
- 10. <u>CLOSED SESSION</u>
- 11. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - COMMUNITY & SOCIAL SERVICES Wednesday 19 June, 2024 at 10:30 a.m. +/-

CHAIRMAN: Deputy Mayor Brenda Blimkie VICE CHAIRMAN: Councillor Gary McAnulty

MEMBERS: Mayor Anne Giardini

Councillor John Hoyle Councillor Bruce Boucher

- 1. CALL TO ORDER
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>LIBRARY</u> Council member update
- (a) Library Minutes from 8 April, 2024 and April reports for both libraries
- 5. **RECREATION** Council member update
- 6. RESOURCE CENTRE/NURSERY SCHOOL
- 7. <u>OTHER BUSINESS</u>
- 8. <u>CLOSED SESSION</u>
- 9. **ADJOURNMENT**

AGENDA

COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL Wednesday 19 June, 2024 at 10:45 a.m. +/-

CHAIRMAN: Mayor Anne Giardini

VICE CHAIRMAN: Deputy Mayor Brenda Blimkie

MEMBERS: Councillor Bruce Boucher

Councillor Gary McAnulty Councillor John Hoyle

- 1. <u>CALL TO ORDER</u>
- 2. <u>DECLARATION OF PECUNIARY INTEREST</u>
- 3. <u>DELEGATIONS AND PRESENTATIONS</u>
- 4. <u>ADMINISTRATION</u>
- 5. **FINANCIAL**
- (a) Comparison to budget as of 7 June 2024
- 6. <u>Staff Training/Personnel Issues</u>
- 7. <u>OTHER BUSINESS</u>
- (a) Realtax property tax sale
- (b) Estimated Allocations of the Canada Community-Building Fund 2024-2028
- (c) Proposed Building Officials Salary grids
- 8. CLOSED SESSION
- 9. **ADJOURNMENT**