MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH REGULAR MONTHLY COUNCIL SESSION

WEDNESDAY, SEPTEMBER 19, 2018 4:30 P.M. AGENDA

- 1. Call to Order
- 2. Roll Call of Councillors
- 3. Approval of Agenda: Additions or Deletions
- 4. Approval of Minutes:
 - a) July 18, 2018 Special Council
 - b) July 26, 2018 Regular Council
- 5. Delegations:
- 6. Business Arising From Minutes:
- 7. New Business:
 - a) Briefing Note- Progress Claim #2 Zutphen Contractors Inc. for Work on Cap & Gas Collection Project
 - b) Right To Know Week Proclamation
 - c) Briefing Note- Motion on Award of Tender and Funding for Cap & Gas Collection Project
- 8. Committees and Boards:
 - a) Recommendations from Committee of the Whole
 - Progress Claim #1 Zutphen Contractors Inc. for Work on Cap & Gas Collection Project
 - ii. Progress Claim #15 from Marco Construction
 - iii. Request for Release of Restrictive Covenants, Norman & Pamela Smith Property Fox Island Main
 - b) Home Management Board Warden Pitts
 - c) ERSWM Warden Pitts
 - d) Chedabucto Lifestyles Complex Steering Committee Councillor George
 - e) Emergency Management Office Committee- Councillor Armsworthy
 - f) GALA Councillor McLaren
 - g) Waste Management Liaison Committee Deputy Warden Sheila Pelly
 - h) Home Support Board Deputy Warden Sheila Pelly
 - i) Library Board- Councillor MacDonald
 - j) Eastern Strait REN- Councillor MacDonald
 - k) Canso Arena Board- Councillor Peitzsche
 - l) Community Health Board- Councillor Peitzsche
 - m) Any other Committee or Board
- 9. Closed Session
- 10. Future Meeting Dates:
 - October 3rd @ 4:30 pm- Committee of the Whole
 - October 7th @ 4:30 pm- Regular Monthly Council
- 11. Adjournment