

WINDSOR TOWN COUNCIL MEETING

AGENDA

March 23, 2010 –7:00 pm
Council Chambers, 100 King Street, Windsor NS

1. CALL TO ORDER – 7:00 PM
2. COMMUNITY ANNOUNCEMENTS / ACKNOWLEDGEMENTS
3. APPROVAL OF MINUTES – February 23, 2010 Public Hearing & Town Council Minutes
4. APPROVAL OF ORDER OF BUSINESS - Additions / Deletions
5. DELEGATIONS
 - a) Mayor’s Task Force – Arts, Culture & Heritage Ms. Janet White
6. PUBLIC HEARING - None
7. BUSINESS ARISING OF THE MINUTES
8. MOTIONS OF RECONSIDERATION / RESCISSION - None
9. CONSIDERATION OF DEFERRED BUSINESS - None
10. REPORTS
 - 10.1 **Chief Administrative Officer**
 - a) Sewage Treatment Steering Committee – Citizen Appointment
 - b) Debenture Resolution
 - c) Award of Truck Tenders (report to follow)
 - 10.2 **Committees of Council**
 - a) **Committee of the Whole**
 - (i) ICSP Approval
 - (ii) Temporary Borrowing Resolutions Recommendation
 - (iii) Agrifun Food & Wine Expo Update & Recommendation
 - (iv) Martock Rail Jam Funding Request Recommendation
 - (v) CUPE Agreement Recommendation
 - b) **Strategy & Policy** – None (next meeting is March 30, 2010)
 - c) **PAC / HAC** – None (No PAC meeting held in March)
 - d) **Police Advisory Board** – None (next meeting is April 19, 2010)
 - 10.3 **Members of Council**
 - a)
11. CORRESPONDENCE / PETITIONS & CALENDAR REVIEW
 - a) WFD – 2010 Officer Appointments Letter
 - b) Review of April 2010 meeting calendar
12. ADDED ITEMS
 - a) _____
 - b) _____
13. IN-CAMERA ITEMS
 - a)
14. NOTICES OF MOTION
15. ADJOURNMENT