

TOWN OF WINDSOR
Committee of the Whole Meeting Agenda
Tuesday, February 13, 2018 – 7:00pm
Council Chambers, 100 King St., Windsor, NS

1. **CALL TO ORDER**
2. **APPROVAL OF PREVIOUS MEETING MINUTES – January 9, 2018**
3. **APPROVAL OF AGENDA (Additions and/or Deletions)**
4. **COMMUNITY ANNOUNCEMENTS**
5. **QUESTIONS/COMMENTS FROM GALLERY**
6. **DELEGATIONS/PRESENTATIONS**
 - (a) **Michael MacKay, Clean NS – Home Warming Presentation**
7. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - (a) **Municipal Government Act (MGA) Review Discussion (standing item)**
8. **REPORTS (Dept. Monthly information/update reports)**
 - (a) **RCMP**
 - (b) **Mayor’s Report**
 - (c) **CAO (circulated weekly via e-mail)**
 - (i) **Dangerous or Unsightly Updates (standing item)**
 - (d) **Finance**
 - (e) **Public Works**
 - (f) **Fire**
 - (g) **Community Development, Tourism & Recreation**
 - (h) **By-law Officer and Animal Control Officer Reports**
 - (i) **REMO**
 - (j) **Information Technology (IT)**
9. **HOCKEY ARENA / HERITAGE PROJECT UPDATE (Report to follow)**
10. **WEST HANTS CORRESPONDENCE AND RELATED RECOMMENDATION REPORTS**
 - (i) **West Hants’ correspondence to withdraw from the Hockey Heritage Inter-Municipal Service Agreement Recommendation Report**
 - (ii) **West Hants’ correspondence to commit \$1 Million support for an indoor ice rink Recommendation Report**
11. **ENCROACHMENT AGREEMENT REQUEST (WHEELCHAIR RAMP STRUCTURE, 304 GERRISH ST.) RECOMMENDATION REPORT**
12. **WATER UTILITY PROJECTS FUNDING CHANGE - (GERRISH ST. DISTRIBUTION MAIN UPGRADE; TONGUE HILL TRANSMISSION MAIN UPGRADE: REQUEST TO CHANGE PROJECT FUNDING RECOMMENDATION REPORT**
13. **WATER TREATMENT PLANT TEMPORARY BORROWING RESOLUTION (TBR) RECOMMENDATION REPORT**
14. **RAILS-TO-TRAILS HALIFAX (HRM) REPORT**
 - (i) **Municipalities for Green Mobility Report (Town of Windsor August 2009)**
15. **ADDED AGENDA MATTERS AS PER ITEM #3**
16. **IN-CAMERA MATTERS**
17. **ADJOURNMENT**