

**TOWN OF WINDSOR**  
**Committee of the Whole Meeting Agenda**  
Tuesday, June 12, 2018 – 7:00pm  
Council Chambers, 100 King St., Windsor, NS

---

1. **CALL TO ORDER**
2. **APPROVAL OF PREVIOUS MEETING MINUTES** – Committee of the Whole/Budget Minutes of April 30, May 1, May 2, May 8 and May 9, 2018.
3. **APPROVAL OF AGENDA (Additions and/or Deletions)**
4. **COMMUNITY ANNOUNCEMENTS**
5. **QUESTIONS/COMMENTS FROM GALLERY**
6. **DELEGATIONS/PRESENTATIONS**
  - (a) **Parsons Green Developments – Waterfront Development**
7. **BUSINESS ARISING FROM PREVIOUS MINUTES**
  - (a) **Proposed Hockey Arena Project Updates** (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. **WATER MAIN REPLACEMENT / STREET PAVING – TREMAIN CRES. RECOMMENDATION REPORT**
10. **FLEET – TRUCK #37 REPLACEMENT & 5500 SERIES TRUCK PURCHASE RECOMMENDATION REPORT**
11. **WATERFRONT TRAIL CONNECTOR – LAND TRADE RECOMMENDATION REPORT**
12. **WINDSOR BUSINESS ENHANCEMENT SOCIETY (WBES) LEVY RESOLUTION**
13. **WATER STANDPIPE PAINTING – REQUEST FOR ADDITIONAL FUNDING RECOMMENDATION REPORT**
14. **ADDED AGENDA MATTERS AS PER ITEM #3**
15. **IN-CAMERA MATTERS**
16. **ADJOURNMENT**