

TOWN OF WINDSOR
Committee of the Whole Meeting Agenda
Tuesday, February 12, 2019 at 7:00pm
Windsor Council Chambers, 100 King St., Windsor, NS

1. **CALL TO ORDER**
2. **APPROVAL OF PREVIOUS MEETING MINUTES – January 08, 2019**
3. **APPROVAL OF AGENDA (Additions and/or Deletions)**
4. **COMMUNITY ANNOUNCEMENTS**
5. **QUESTIONS/COMMENTS FROM GALLERY**
6. **DELEGATIONS/PRESENTATIONS - None**
7. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - (a) **Valley Community Fiber Network (VCFN) Financial contribution to-date** - (Nov & Dec 2018 COTW Mtgs) – No Update at this time; remains outstanding
 - (b) **NS Realtors Association Request to waive or extend Deed Transfer Tax for First-time Home Buyers** (Jan 2019 Council Mtg) – No Update at this time; remains outstanding
 - (c) **Usage of Town of Windsor Crest/Logo by Outside Organizations** – Request for Direction Report (Jan 2019 Council Mtg)
 - (d) **West Hants’ Funding Request of an Additional \$800,000** (Jan 2019 Council Mtg) – Verbal Update
 - (e) **Underwood Drive Street Closure Policy of September 22, 2015** (Jan 22, 2019 Council Mtg Notice of Motion)
8. **REPORTS (Dept. Monthly information/update reports)**
 - (a) **RCMP**
 - (b) **Mayor’s Report**
 - (c) **CAO** (sent weekly via e-mail)
 - (d) **Finance**
 - (e) **Public Works**
 - (f) **Fire**
 - (g) **Community Development, Tourism & Recreation**
 - (h) **By-law Officer** (attached) and **Animal Control Officer Reports** (None)
 - (i) **REMO** - None
 - (j) **Information Technology (IT)** - None
9. **PARTNERS FOR CLIMATE PROTECTION PROGRAM RECOMMENDATION REPORT**
10. **SELF CONTAINED BREATHING APPARATUS RECOMMENDATION REPORT**
11. **LAFRANCE AERIAL LADDER LIQUIDATION RECOMMENDATION REPORT**
12. **BYLAW #46 – REPEAL OF BYLAW #29 – FIRE CHIEF AND SERVICES BYLAW – Verbal Update**
13. **ADDED AGENDA MATTERS AS PER ITEM #5 (if any)**
14. **IN-CAMERA MATTERS**
15. **ADJOURNMENT**