

TOWN OF WINDSOR
Committee of the Whole Meeting Agenda
Tuesday, April 09, 2019 at 7:00pm
Windsor Council Chambers, 100 King St., Windsor, NS

1. **CALL TO ORDER**
2. **APPROVAL OF PREVIOUS MEETING MINUTES – COTW/Budget Minutes of March 11, 12, 13 & 19, 2019**
3. **APPROVAL OF AGENDA (Additions and/or Deletions)**
4. **COMMUNITY ANNOUNCEMENTS**
5. **QUESTIONS/COMMENTS FROM GALLERY**
6. **DELEGATIONS/PRESENTATIONS**
 - (a) **Exploration Entrepreneurial and Community Spirit in Windsor – Acadia University Students**
(Meredith Holland, Samantha Amell, Megan Cyr, Abby Beals, and Sarah Coomber)
7. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - (a) **Reimbursement of Funds to Jeff Redden** - (Mar 26, 2019 Council Mtg)
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. **NEW SIDEWALK MACHINE & ATTACHMENTS PURCHASE - RECOMMENDATION REPORT**
10. **OLD PARISH CEMETERY WALL – TENDER RESULTS OVER-BUDGET** (Report to Follow on 8th or 9th)
11. **BYLAW #47 – REPEAL OF ELECTRONIC VOTING BYLAW #43** (VERBAL INFO)
12. **BYLAW #48 – REPEAL OF ELECTIONS, PLEBISCITES AND PUBLIC MEETINGS BYLAW #05** (VERBAL INFO)
13. **ADDED AGENDA MATTERS AS PER ITEM #5** (if any)
14. **IN-CAMERA MATTERS**
15. **ADJOURNMENT**