

TOWN OF WINDSOR
Committee of the Whole Meeting Agenda
Tuesday, May 14, 2019 at 7:00pm
Windsor Council Chambers, 100 King St., Windsor, NS

1. **CALL TO ORDER**
2. **APPROVAL OF PREVIOUS MEETING MINUTES – April 09, 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) **BUDGET FINANCE QUESTIONS (VERBAL)**
 - (b) **BYLAW ENFORCEMENT (VERBAL)**
 - (c) **LITTERING BYLAW (VERBAL)**
 - (d) **HOUSING NS LANDS – COLLEGE ROAD – INFORMATION REPORT (attached)**
 - (e) **WATERFRONT DEVELOPMENT – PUBLIC PARTICIPATION MEETING (VERBAL)**
8. **REPORTS (Dept. Monthly information/update reports)**
 - (a) **RCMP (attached)**
 - (b) **MAYOR (attached)**
 - (c) **CAO (sent to Council weekly via e-mail)**
 - (d) **FINANCE (attached)**
 - (e) **PUBLIC WORKS (attached)**
 - (f) **FIRE (attached)**
 - (g) **COMMUNITY DEVELOPMENT, TOURISM & RECREATION (attached)**
 - (h) **BYLAW OFFICER (attached) and ANIMAL CONTROL OFFICER (None)**
 - (i) **REMO**
 - (j) **INFORMATION TECHNOLOGY (IT)**
9. **HOSPITALITY POLICY DRAFT - RECOMMENDATION REPORT (attached)**
10. **WHEEL LOADER & ATTACHMENTS – RECOMMENDATION REPORT (attached)**
11. **BILL 92 – AMENDMENTS TO THE MUNICIPAL GOVERNMENT ACT (MGA) – (VERBAL)**
12. **OLD WINDSOR REGIONAL HIGH SCHOOL (WRHS) VACANT LAND LOT – (VERBAL)**
13. **ADDED AGENDA MATTERS AS PER ITEM #5 (if any)**
14. **IN-CAMERA MATTERS**
15. **ADJOURNMENT**