



Committee of the Whole Agenda

Friday, November 22, 2019

9:00 a.m.

Town Hall Council Chambers

Please silence all electronic devices.

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Suggested Motion:

THAT the agenda be accepted as presented.

3. DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

4. BUSINESS

Staff Presentations

a. Current Status of Budget, Trisa McConkey, Treasurer

9:00 a.m.

b. Dave Young, Director of Public Works

9:05 a.m.

c. Robin Daigle, Engineering Manager

10:30 a.m.

d. Meriah Caswell, Manager of Library Services

11:00 a.m.

e. Tracey Freill, Manager of Childcare Services

11:30 a.m.

12:00 p.m. Lunch Recess

f. **Joanne Henderson, Manager of Recreation and Culture**

1:00 p.m.

g. **Pascal Meunier, Director of Protective Services**

2:00 p.m.

h. **Joanna Bowes, Manager of Development Services/ Trisa McConkey
Treasurer**

2:30 p.m.

i. **Amanda Charania, Communications Coordinator - Economic
Development**

3:00 p.m.

j. **Trisa McConkey, Treasurer, Administration**

3:15 p.m.

5. **CLOSED SESSION**

Suggested Motion:

THAT the Committee move into closed session at ____ p.m. to discuss matters subject to Section 239 (2):

- (b) personal matters about an identifiable individual, including municipal or local board employees;

AND THAT Diane Smithson, CAO and Trisa McConkey, Treasurer, remain in the room.

1. Staff Positions

6. **RISE AND REPORT**

7. **ADJOURNMENT**

Suggested Motion:

THAT the meeting be adjourned at ____ p.m.