

TOWN OF WINDSOR
Committee of the Whole Agenda
Tuesday, January 9, 2018 – 7:00pm
Council Chambers, 100 King St., Windsor, NS

1. **CALL TO ORDER**
2. **APPROVAL OF PREVIOUS MEETING MINUTES – December 12, 2017**
3. **APPROVAL OF AGENDA (Additions and/or Deletions)**
4. **COMMUNITY ANNOUNCEMENTS**
5. **QUESTIONS/COMMENTS FROM GALLERY**
6. **DELEGATIONS/PRESENTATIONS (presentations likely to be circulated at the meeting)**
 - (a) **Valda Walsh, Region 6 – Extended Producer Responsibility Presentation**
7. **BUSINESS ARISING FROM PREVIOUS MINUTES**
 - (a) **Municipal Government Act (MGA) Review Discussion (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. **INTER-MUNICIPAL SERVICE AGREEMENT PROPOSED AMENDMENTS – PROPOSED HOCKEY HERITAGE CENTRE (HOCKEY HERITAGE MUNICIPAL CORPORATION) – JOINT COUNCIL RECOMMENDATION AND DRAFT DOCUMENTS**
10. **JOINT COUNCIL SUB-COMMITTEE – HOCKEY HERITAGE CENTRE PROJECT TERMS OF REFERENCE (DRAFT)**
11. **OVERALL DIRECT RESPONSIBLE CHARGE SERVICE AGREEMENT – LETTER FROM WEST HANTS TO TERMINATE AGREEMENT (20180103)**
12. **ADDED AGENDA MATTERS AS PER ITEM #3 (if any)**
13. **IN-CAMERA MATTERS (an in-camera meeting re. a Legal Matter was held prior to this mtg at 6pm)**
14. **ADJOURNMENT**