

**COMMITTEE OF THE WHOLE
MEETING AGENDA
February 13, 2024, following the Council meeting
Board Room, 1066 MacInnis Street**

1. Call to Order

2. Approval of Agenda

3. Disclosure of Conflict of Interest

Members of Council with a conflict in regard to any item on the agenda will declare it at this time and then leave the room when that item comes to the floor.

4. Public Presentation/Petitions/Delegations

This is the only time during the meeting when the public may speak. Comments must be addressed to Council. Council will listen and may ask questions. It is not a time for debate. Those wishing to speak must advise the Municipal Office no later than the Tuesday prior to the meeting date.

5. Availability of Hall for Long-term Rental

Should there be any interest to discuss possible lease terms or conditions, the meeting may be closed with this motion:

Be it resolved that the meeting now be closed pursuant to section 119(1)(e) of the Municipal Government Act.

6. Creation of Remuneration Commission

7. Recruitment of EOC Manager and Deputy

8. Review of Draft Budget 2024-25

Should the CAO contract, remuneration or terms of employment come up for discussion, the meeting may be closed with this motion:

Be it resolved that the meeting now be closed pursuant to section 119(1)(d) of the Municipal Government Act.

9. Adjournment