



**Town of Amherst
Committee of the Whole**

Date: Monday, December 17, 2018
Time: 4:00 pm
Location: Council Chambers, Town Hall

	Pages
1. Call to Order - 4:00 P.M.	
1.1 Approval of Agenda	
1.2 Approval of Minutes - November 19, 2018	1 - 4
2. In Camera - 4:05 P.M.	
2.1 Approval of In Camera Agenda	
2.2 Approval of In Camera Minutes	
2.3 MGA 22(2)(e) Contract Negotiations	
2.4 MGA 22(2)(c) Personnel Matter	
2.5 MGA 22(2)(c) Personnel Matter	
3. Council Direction Requests	
3.1 Public Participation and Notification Policy - KIM JONES - 4:30 P.M.	5 - 7
3.2 Request for Batting Cage at Robb's Complex - HERRETT - 4:40 P.M.	8 - 10
3.3 Fundy Winds Project Request for Assistance - SCHURMAN - 4:50 P.M.	11 - 13
4. Information Items	
4.1 Erncliffe Rail Crossing Update Memo - MACDONALD - 5:00 P.M.	14 - 20
4.2 North Tyndal Wellfield Forest Management Plan - MACDONALD - 5:10 P.M.	21 - 40
4.3 Interest in Pilot Program to Remove CAP - HERRETT - 5:15 P.M.	41 - 42
5. Monthly Reports - 5:30 P.M.	
5.1 Corporate Services	43 - 44

5.2	Operations	45 - 45
5.3	Police Services	46 - 47
5.4	Recreation	48 - 49
5.5	Fire Services	50 - 50
5.6	Planning & Strategic Initiatives	51 - 51
5.7	Economic Development	52 - 52

6. Adjournment - 6:00 P.M.
