



**Town of Amherst
Committee of the Whole**

Date: **Tuesday, February 19, 2019**
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	
1.2.1 January 21, 2019	1 - 4
1.2.2 January 28, 2019	5 - 5
2. In Camera - 4:05	
2.1 Approval of In Camera Agenda	
2.2 Approval of In Camera Minutes	
2.2.1 January 21, 2019	
2.2.2 January 28, 2019	
2.3 MGA 22(c) personnel matters	
2.4 MGA 22(a) acquisition, sale, lease and security of municipal property	
2.5 MGA 22(c) personnel matters	
3. Council Direction Requests - 4:30 p.m.	
3.1 Cumberland County Museum Request to Present to Council - K. JONES - 4:30 p.m.	6 - 7
3.2 Council Remuneration - RECTOR - 4:40 p.m.	8 - 33
3.3 Mandatory Provincial Contribution - RECTOR - 4:50 p.m.	34 - 43
3.4 Temporary Borrowing Resolution - RECTOR - 5:00 p.m.	44 - 47

3.5	Joint Council Committee Terms of Reference - HERRETT - 5:10 p.m.	48 - 51
4.	Information Items - 5:20 p.m.	
4.1	New Library Funding Formula - RECTOR - 5:20 p.m.	52 - 68
4.2	CJSMA Draft 2019-2020 Budget - HERRETT - 5:30 p.m.	69 - 79
5.	Monthly Reports - 5:40 p.m.	
5.1	Corporate Services	80 - 81
5.2	Operations	82 - 83
5.3	Police Services	84 - 85
5.4	Recreation	86 - 87
5.5	Fire Services	88 - 88
5.6	Planning & Strategic Initiatives	89 - 89
5.7	Economic Development	90 - 90
6.	Adjournment	
