



**Town of Amherst
Committee of the Whole**

Date: **Monday, March 18, 2019**
Time: **4:00 pm**
Location: **Council Chambers, Town Hall**

1. **Call to Order - 4:00 P.M.**
 - 1.1 **Approval of Agenda**
 - 1.2 **Approval of Minutes**
2. **Presentations - 4:05 P.M.**
 - 2.1 **Cumberland County Museum**
3. **In Camera - 4:20 P.M.**
 - 3.1 **Approval of In Camera Agenda**
 - 3.2 **Approval of In Camera Minutes**
 - 3.3 **MGA 22(c) personnel matters**
 - 3.4 **MGA 22(c) personnel matters**
 - 3.5 **MGA 22(c) personnel matters**
 - 3.6 **MGA 22(f) litigation or potential litigation**
4. **Council Direction Requests - 4:45 P.M.**
 - 4.1 **Capital Short List Approval - RECTOR - 4:45 P.M.**
 - 4.2 **CJSMA Budget - HERRETT - 5:00 P.M.**
 - 4.3 **Setting the Solid Waste Rate - RECTOR - 5:05 P.M.**
 - 4.4 **Review of Council Structure and Council Compensation - CHRISTIE - 5:10 P.M.**
 - 4.5 **Expense Reimbursement Policy - RECTOR - 5:25 P.M.**
 - 4.6 **Fluoridation - MACDONALD - 5:30 P.M.**

5. Information Items - 5:40 P.M.

5.1 CJSMA Intermunicipal Agreement Verbal Update - HERRETT

5.2 NSFM Regional Meeting - HERRETT

6. Monthly Reports - 5:45 P.M.

6.1 Corporate Services

6.2 Operations

6.3 Police Services

6.4 Recreation

6.5 Fire Services

6.6 Planning & Strategic Initiatives

6.7 Economic Development

7. Adjournment
