



**Town of Amherst
Committee of the Whole**

Date: Monday, November 19, 2018
Time: 4:00 pm
Location: Council Chambers, Town Hall

Pages

1. Call to Order
 - 1.1 Approval of Agenda
 - 1.2 Approval of Minutes
 - 1.2.1 October 2, 2018 1 - 1
 - 1.2.2 October 15, 2018 2 - 6
2. Presentations
 - 2.1 Bill Barrow - Fundy Winds Project - 4:05
3. In Camera - 4:20
 - 3.1 Approval of In Camera Agenda
 - 3.2 Approval of In Camera Minutes
 - 3.2.1 Approval of In-Camera Minutes - October 2, 2018
 - 3.2.2 Approval of In-Camera Minutes - October 2, 2018
 - 3.2.3 Approval of In-Camera Minutes - October 2, 2018
 - 3.3 MGA 22(2)(e) Contract Negotiations
 - 3.4 MGA 22(2)(a) Lease of Municipal Property
 - 3.5 MGA 22(2)(a) Acquisition of Municipal Property
 - 3.6 MGA 22(2)(c) Personnel Matter
 - 3.7 MGA 22(2)(e) Contract Negotiations

4.	Council Direction Requests	
4.1	Travel Expense Policy & Hospitality Policy - HERRETT - 5:10	7 - 30
4.2	December Meeting Dates - KIM JONES - 5:25	31 - 32
4.3	Capital Budget Amendment - Erncliffe CNR Crossing - MacDONALD - 5:30	33 - 35
4.4	CIBC Children's Foundation Funding - RECTOR - 5:40	36 - 38
4.5	Request to Present to Council - KIM JONES - 5:45	39 - 40
4.6	Cenotaph Recognition Request - COUNCILLOR JONES - 5:50	41 - 41
5.	Information Items	
5.1	Fluoridation of Water Memo - MacDONALD - 6:00	42 - 43
5.2	Tax Assessment Appeals Impact Memo - RECTOR - 6:05	44 - 44
5.3	Gender Based Analysis Plus - Staff Report - KIM JONES - 6:10	45 - 47
5.4	Amherst Supreme Court Accessibility Improvements Memo - FISHER - 6:20	48 - 48
6.	Monthly Reports - 6:25 - 6:30	
6.1	Corporate Services	49 - 50
6.2	Operations	51 - 51
6.3	Police Services	52 - 53
6.4	Recreation	54 - 55
6.5	Fire Services	56 - 56
6.6	Planning & Strategic Initiatives	57 - 57
6.7	Economic Development	58 - 59
7.	Adjournment	
