



**Town of Amherst  
Committee of the Whole**

Date: **Monday, June 17, 2019**  
Time: **4:00 pm**  
Location: **Council Chambers, Town Hall**

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1. **Call to Order - 4:00 p.m.**
  - 1.1 **Approval of Agenda**
  - 1.2 **Approval of Minutes**
    - 1.2.1 **March 25, 2019 COW Budget Meeting**
    - 1.2.2 **April 3, 2019 COW Budget Meeting**
    - 1.2.3 **April 8, 2019 COW Budget Meeting**
    - 1.2.4 **April 29, 2019 COW Budget Meeting**
    - 1.2.5 **May 7, 2019 COW Budget Meeting**
    - 1.2.6 **May 15, 2019 COW Budget Meeting**
    - 1.2.7 **May 21, 2019 COW Meeting**
2. **Council Direction Requests - 4:15 p.m.**
  - 2.1 **Community Support Grants Policy - RECTOR - 4:15 p.m.**
  - 2.2 **Budget Debrief - RECTOR - 4:30 p.m.**
  - 2.3 **Capital Budget Amendment - Community Credit Union Business Innovation Center Roof - RECTOR - 4:45 p.m.**
  - 2.4 **Capital Budget Amendment - West Victoria Street Paving - MACDONALD - 4:55 p.m.**
  - 2.5 **Award of Fire Truck - G. JONES - 5:05 p.m.**
  - 2.6 **Request for Assistance - Mural Removal - HERRETT - 5:10 p.m.**
  - 2.7 **Gritty to Pretty Program - TAYLOR - 5:20 p.m.**

2.8 Declaration of Climate Change Emergency - HERRETT - 5:30 p.m.

2.9 NSCC Verbal Update - KOGON - 5:40 p.m.

3. Monthly Reports - 5:45 p.m.

3.1 Corporate Services

3.2 Operations

3.3 Police Services

3.4 Recreation

3.5 Fire Services

3.6 Planning and Strategic Initiatives

3.7 Economic Development

4. Adjournment - 6:00 p.m.

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