



**Town of Amherst  
Committee of the Whole**

Date: **Monday, September 16, 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 **June 12, 2019**
    - 1.2.2 **June 17, 2019**
    - 1.2.3 **June 24, 2019**
    - 1.2.4 **July 9, 2019**
2. **Presentations - 4:10 p.m.**
  - 2.1 **Border Entrance Committee Update**
3. **In Camera - 4:20 p.m.**
  - 3.1 **Approval of In Camera Agenda**
  - 3.2 **Approval of In Camera Minutes**
    - 3.2.1 **May 21, 2019**
    - 3.2.2 **June 24, 2019**
    - 3.2.3 **July 7, 2019**
  - 3.3 **MGA 22(2)(a) acquisition, sale, lease and security of municipal property**
  - 3.4 **MGA 22(2)(e) Contract Negotiations**
  - 3.5 **MGA 22(2)(c) Personnel Matters**
  - 3.6 **MGA 22(2)(c) Personnel Matters**

- 3.7 MGA 22(2)(f) potential litigation
  - 4. Council Direction Requests - 5:00 p.m.
    - 4.1 Debenture Approval - RECTOR
    - 4.2 "A" Fresh Start - RECTOR
    - 4.3 Christie Foundation Funding - RECTOR
    - 4.4 Fundy Geopark - Letter of Support - HERRETT
    - 4.5 Oxford Sinkhole Request to Support Additional Testing TCH - HERRETT
  - 5. Information Items - 5:30 p.m.
    - 5.1 Strategic Priorities Update - FISHER
    - 5.2 4 Unit Solid Waste Collection - MACDONALD
    - 5.3 Cenotaph Update - LEBLANC
    - 5.4 Update PACE Bylaw Program Launch - FISHER
    - 5.5 Update on Unsightly Premises Cases - MACDONALD
    - 5.6 North Adelaide Street Sidewalk - MACDONALD
  - 6. Monthly Reports - 6:00 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 - 6:30 p.m.
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