

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**August 12, 2014 – 7:00 p.m.**

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- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - 4.1 None
- 5. Minutes**
  - 5.1 Committee of the Whole Minutes July 15, 2014 - Corrected (6.1) Resolution
  - 5.2 Committee of the Whole Minutes August 5, 2014 Resolution
- 6. Old Business**
  - 6.1 Rescind Council Policies Recommendation  
(Conflict of Interest, Grievance Procedure,  
Workplace Harassment and Payroll)
- 7. New Business**
  - 7.1 Letter to the Honourable Tom Beaulieu Recommendation  
Minister of Transportation
  - 7.2 Reallocation of Funds Recommendation
  - 7.3 Service Canada – Meeting Request Recommendation
- 8. Council Forum**
- 9. In Camera**
  - 9.1 None
- 10. Adjourn**