

AGENDA
COMMITTEE OF THE WHOLE
February 18th, 2014 – 7:00 p.m.

- 1. Call to Order – 7:00 PM**
- 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 February 4, 2014 Resolution
- 6. Old Business**
 - 6.1 Employee Policy Manual Discussion
Sections D-1.2 and D-2.4
- 7. New Business**
 - 7.1 Town Planning Committee By-law 13-08 Discussion
Proposed Changes
 - 7.2 Disposal of Portion of Road R74 Discussion
 - 7.3 Proposal to Rezone Lot 130, Plan 748 Discussion
Civic – 5 Franklin Avenue
- 8. Council Forum**
- 9. In Camera**
 - 9.1 Personnel
 - 9.2 Negotiation
- 10. Adjourn**