

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**February 25th, 2014 – 7:00 p.m.**

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- 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 18, 2014 Resolution
- 6. Old Business**
  - 6.1 Disposal of Portion of Road R74 Discussion
- 7. New Business**
  - 7.1 Employee Policy Manual Section B-2.8 Discussion
  - 7.2 Walking Bridge – Caribou Crescent Discussion
  - 7.3 Increased Demands to Water & Sewer Discussion
- 8. Council Forum**
- 9. In Camera**
  - 9.1 None
- 10. Adjourn**