C.O.T.W. AGENDA

32/2013/COTW

The Corporation of the Village of Cumberland

Committee of the Whole Meeting
December 2, 2013
Closed Portion at 5:30 p.m.
Open Portion at 6:00 p.m.
Village Council Chambers

1. Approval of Agenda

1.1 Agenda for the Committee of the Whole meeting of December 2, 2013.

Recommend THAT Council approve the Agenda for the Committee of the Whole meeting, December 2, 2013.

2. Closed Portion (5:30 p.m.)

Recommend THAT pursuant to Section 90 (1) of the Community Charter Council close the meeting to the public to consider:

- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

3. Reports (6 p.m.)

3.1 Background information: New Building Canada Program; previous Building Canada Program; Gas Tax Fund Application Program; and Infrastructure Planning Grant Program 1

Recommend THAT Council receive the Background information: New Building Canada Program; previous Building Canada Program; Gas Tax Fund Application Program; and Infrastructure Planning Grant Program for information.

3.2 Federal Grant Funding – Project List 10
Prepared by Rob Crisfield, Manager of Operations

i) Recommend THAT Council receive the Federal Grant Funding – Project List report.

ii) Recommend THAT Council provide staff with direction on which project to prioritize for possible federal grant funding.

3. New Business

4. Question Period

5. Adjourn