

## COMMITTEE OF THE WHOLE Town Hall – Council Chambers Monday, August 18, 2014 7:00 pm

## <u>AGENDA</u>

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Presentation
  - 3.1. Soldiers' Memorial Hospital Update Jeanne Saulnier & Janet Knox
- 4. Approval of the Minutes
- 5. Action Items
  - 5.1 Ratification of Transfer to Surplus
  - 5.2 RFD #017-2014 Occupational Health & Safety Policies
    - a. Notice to Amend OH& S Policies
      - Policy E.4.1 Workplace Inspection
    - b. Notice to Add OH&S Policies
      - Policy E.1.4 Emergency Policy
      - Policy E.1.5 Environmental Policy
- 6. Information/Discussion Items
  - 6.1. Management Reports
  - 6.2. Planning Services Report July 2014
  - 6.3. RCMP Reports June & July 2014
  - 6.4. Accounting Activities Report July 2014
- 7. Anything by Members
- 8. Adjournment