



**COMMITTEE OF THE WHOLE
Town Hall – Council Chambers
Tuesday, February 17, 2015
7:00 pm**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Presentations:
 - 3.1. Old Holy Trinity Charity Trust – John MacEachern
4. Approval of the Minutes
5. Action Items
 - 5.1 Valley Waste Resource Management – 2015/16 Budgets
 - 5.2 Valley Regional Enterprise Network – 2014/15 Budgets
 - 5.3 RFD 005-2015 – Notice to Amend Planning Policies (G.1.1, G.1.2, G.2.1, G.2.2, G.3.1, G.3.2)
6. Information/Discussion Items
 - 6.1. Management Reports
 - 6.2. Planning Services Reports – January 2015
 - 6.3. Accounting Activities Report – January 2015
7. Anything by Members
8. Adjournment