



**COMMITTEE OF THE WHOLE  
Town Hall – Council Chambers  
Monday, November 17, 2014  
7:00 pm**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Action Items
  - 4.1 Municipal Finance Corporation Presentation
    - a. RFD # 022-2014 – Documenting Accounting Policies and Procedures
    - b. RFD # 023-2014 – Audit Committee Terms of Reference
  - 4.2 RFD # 024-2014 – Committee of the Whole Policy
    - Notice to Amend Policy 3.3 – Committee of the Whole
  - 4.3 RFD # 025- 2014 – CAO Job Description
    - Notice to Amend Policy D.1.1.1 – Job Description - CAO
  - 4.4 Request for MPS/LUB Amendment – Jamie Peppard
  - 4.5 Report on UNSM Fall Conference
  - 4.6 Correspondence – Christmas Daddies
5. Information/Discussion Items
  - 5.1. Management Reports
  - 5.2. Accounting Activities Report – October 2014
6. Anything by Members
7. Adjournment