



**COMMITTEE OF THE WHOLE
Town Hall – Council Chambers
Monday, February 1, 2016
7:00 pm**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Presentations:
 - 3.1. Trans County Transportation Society - Debbie Decker & Phil Milo.
4. Approval of the Minutes
5. Action Items
 - 5.1 MPS/LUB amendments during the MPS & LUB Plan Review (Discussion)
 - 5.2 Revoking the Appointments of Alfred Doucet, Kathy Barr and Hank Sawchuk as Building/Fire Inspectors
 - 5.3 RFD 004-2016: MPAL Funding Renewal
 - 5.4 RFD 005-2016: The Big Chill Fundraising Event
 - 5.5 Draft Capital Budget: 2016-17
 - 5.6 Special Reserve Fund Borrowing - Equipment
 - 5.7 Special Reserve Fund Borrowing - Facilities
 - 5.8 Operating Reserve Fund Withdrawal
6. Information/Discussion Items
 - 6.1. Accounting Activities Report – January 2016
7. Anything by Members
8. Adjournment