



## **NOTICE**

**MEETING:** St Mary's Municipal Council  
Committee of the Whole

**DATE:** Wednesday, January 16<sup>th</sup>, 2019

**TIME:** 1:00pm

**PLACE:** St. Mary's Municipality  
Council Chambers, Sherbrooke, NS

**Please advise if unable to attend**

Dated: January 9, 2019

Marvin MacDonald, CAO

**Municipality of the District of St. Mary's  
Committee of the Whole  
Wednesday, January 16<sup>th</sup>, 2019**

1. Call to Order
2. Roll Call
3. Approval of Agenda and Any Additions
4. Approval of Minutes from Committee Meeting held January 2<sup>nd</sup>, 2019
5. Business Arising from Minutes
6. 3<sup>rd</sup> Quarter Finance Update – Marian Fraser, Director of Finance
7. Other Matters of Business
  - a. Wellness Fund Event
  - b. ESREN Report
  - c. In-Camera (Legal Services)
  - d. In-Camera (Tax Sale)

Adjournment