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| 1. CALL TO ORDER | |
| 1.1 APPROVAL OF AGENDA | |
| 2. IN-CAMERA | |
| 2.1 PA-2024-01 | |
| 2.2 HR-2023-10 | |
| 3. COUNCIL DIRECTION REQUESTS - PUBLIC PORTION 3 P.M. | |
| 3.1 DORCHESTER LIFT STATION – J. EPELL | 2 |
| 3.2 WELL PUMP REPLACEMENT – J. EPELL | 4 |
| 3.3 COMMUNITY GRANTS – M. PRYDE | 6 |
| 3.4 TRANS CANADA TRAIL OCCUPANCY LICENCE – M. PRYDE | 9 |
| 3.5 BY-LAW NO. 2024-10, A BY-LAW TO REGULATE PEDESTRIAN USE OF BRIDGES – D. BEAL | 11 |
| 3.6 POLICY NO 2024-08, FLAG PROTOCOL POLICY – B. GOODWIN | 13 |
| 3.7 BY-LAW NO. 2023-08 A BY-LAW TO REGULATE PURCHASING, LEASING, TENDERING AND DISPOSAL OF SURPLUS PROPERTY, EQUIPMENT AND MATERIALS – M. BEAL | 21 |
| 4. DEPARTMENTAL REPORTS | |
| 4.1 ACTIVE LIVING & CULTURE | 29 |
| 4.2 COMMUNITY & CORPORATE SERVICES | 31 |
| 4.3 ENGINEERING & PUBLIC WORKS | 32 |
| 4.4 PROTECTIVE SERVICES | 33 |
| 4.5 FINANCIAL SERVICES | 38 |
| 4.6 ADMINISTRATION | |
| 4.6.1 – LEGISLATIVE SERVICES | 44 |
| 4.6.2 – CHIEF ADMINISTRATIVE OFFICER | 45 |
| 4.6.3 – MAYOR'S REPORT | 49 |
| 5. QUESTION PERIOD | |
| <p>*A 15-minute public question period will be held for clarification purposes of information presented to Council during the Committee of the Whole meeting.</p> | |
| 6. ADJOURNMENT | |

****THE FULL COMMITTEE OF THE WHOLE PACKAGE WILL BE AVAILABLE AT www.sackville.com THE DAY OF THE MEETING AT 11:30 A.M.**

Note: In-Camera Meetings deal with items as per section 68(1) of the Local Governance Act – Legal, Police, HR, Confidential Information (ex: Personnel), and/or Financial Agreements of Contracts or Land Transactions