



Rural Municipality of West River Committee of the Whole Tentative Agenda

Meeting No: CW-23-02

Time: 7:00 PM

Date: Thursday, March 9, 2023

Session: Regular - Public

Location: Afton Community Center

Contact Person: Laala Jahanshahloo - CAO

Chair: Helen Smith-MacPhail - Mayor

Contact Info.: 902 675 7000 - admin@westriverpe.ca

Order of Business

1. **Call to Order**
2. **Adoption & Approval of Agenda**
3. **Declarations of Conflict of Interest**
4. **Adoption of Previous Meeting's Minutes**
 - 4.1. **WRC.2023.1** - February 2, 2023, Committee of the Whole Meeting
5. **Informational Items**
 - 5.1. **OTR.23.2.1** - Municipal Affairs Presentation
 - 5.2. **OTR.23.2.2** - Council Acknowledgment - West River Fridge
 - 5.3. **WRC.23.2.1** - Amalgamation and CRA Registration
 - 5.4. **WRC.23.2.2** - Liability and What Council Members Need to Know - Training
 - 5.5. **FIN.23.2.1** - Municipal Tax Rate Certification 2023
 - 5.6. **FIN.23.2.2** - Community Celebration Fund - 150 PEI
 - 5.7. **PLB.23.2.1** - Mayor's Letter to Minister Fox Regarding Special Planning Area
 - 5.8. **PLB.23.2.2** - PID#656447 Pit Permit Renewal
 - 5.9. **PTY.23.2.1** - Bonshaw Community Center Upgrade CRPF Agreement – Amendment #1
 - 5.10. **PTY.23.2.2** - Afton Community Center Addition Project Progress Report
 - 5.11. **PTY.23.2.3** - Bonshaw Community Center Improvement Project Progress Report

5.12. FIN.23.2.5 - Small Project Component of the Enabling Accessibility Fund Program

6. Recommendation Items

6.1. FIN.23.2.3 - Grant Requests

6.2. FIN.23.2.4 - Emission Calculation and Reporting – GMF & BMAG

6.3. FIN.23.2.5 - Bonshaw Community Center Improvement Project- Change Orders #4 and #7

6.4. PLB.23.2.3 - PID 768770 and PID 568790 - Property Boundary Adjustment

6.5. PTY.23.2.4 - Tender Documents - Mutter Park Fiona Recovery

6.6. OTR.23.2.3 - Black Fly Program – Biological Approach

6.7. OTR.23.2.4 - Dog Bylaw

7. Questions from Audience and Public Input

8. Adjournment