



Rural Municipality of West River Committee of the Whole Tentative Agenda

Meeting No: CW-24-12

Time: 7:00 PM

Date: Thursday, April 11, 2024

Session: Regular - Public

Location: Afton Community Centre

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. **Land Acknowledgement**
3. **Adoption & Approval of Agenda**
4. **Declarations of Conflict of Interest**
5. **Presentation**
 - 5.1. **OTR.24.12.1** - APM Center Expansion
6. **Questions from the Audience and Public Input**
7. **Recommendation Items**
 - 7.1. **FIN.24.12.1** - Policy #2024-01 - Donation Policy
 - 7.2. **FIN.24.12.2** - CIVONUS Engagements Platform - Proposal
 - 7.3. **FIN.24.12.3** - Bonshaw Community Center Project - Deficiency Holdback Release
 - 7.4. **FIN.24.12.4** - Grant Request
 - 7.5. **FIN.24.12.5** - Seniors Community Meal Grant Pilot Program
 - 7.6. **FIN.24.12.6** - Grass Cutting
 - 7.7. **PTY.24.12.1** - Rice Point Wharf - Fence

8. Informational Items

8.1. EMO.24.12.1 - Fiona Claims - Budget Deficit

8.2. FIN.24.12.7 - PEI Seniors' Secretariat Grant

8.3. PTY.24.12.2 - Mutter Park Boundary Encroachment

8.4. OTR.24.12.2 - Messages Received from Website

9. Adjournment