



**Governance**

## **GOVERNANCE COMMITTEE OF THE WHOLE**

**Monday, April 8, 2019**

**6:00 P.M.**

*(Meeting Held at Masonic Hall)*

### **AGENDA**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **BUSINESS:**

#### **PLANNING**

- ANCA scholarship awards announced 4/15
- Trail map
- Planning process update

#### **GOVERNANCE**

- Meeting minutes
- Maintenance tech 2019 seasonal employment
- FoCH MOU
- Boating rules on upper lake
- Oviatt House

#### **FISCAL**

- Insurance
- Treasure's report
- Fiscal policy bylaw review
- Credit card policy

#### **FUND RAISING SUPPORT**

- Historic tax credit research
- RJRD annual report

#### **OTHER BUSINESS**

#### **ANNOUNCEMENTS/COMMENTS**

#### **ADJOURNMENT**