



**Town of Amherst
Committee of the Whole**

Date: **Monday, January 15, 2018**
Time: **4:00 pm**
Location: **Council Chambers, Town Hall**

Pages

1. Call to Order
 - 1.1 Approval of Agenda
 - 1.2 Approval of Minutes - December 18, 2017
2. Presentations
3. In Camera
 - 3.1 Approval of In Camera Agenda
 - 3.2 Approval of In Camera Minutes
4. Council Direction Requests
5. Information Items
 - 5.1 Council Code of Conduct Review (3943)
 - 5.2 Smart Grid / Smart Community Pilot Project Feasibility Study (4023) - FISHER
 - 5.3 Building Permit Analysis (5647) - MACDONALD
 - 5.4 West Highlands School Fundraising Update (4226) - ARBING
 - 5.5 Wellfield Protection Strategy (4498) - MACDONALD
6. Monthly Reports
 - 6.1 Corporate Services
 - 6.2 Operations
 - 6.3 Police Services
 - 6.4 Recreation

7. Adjournment
