

**AGENDA**  
**POLICY & STRATEGY COMMITTEE MEETING**

Bridgewater, NS

Tuesday, February 19, 2019 - 9:00 a.m.

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA – Added Items
5. APPROVAL OF MINUTES – January 15, 2019 (as circulated)
6. BUSINESS ARISING FROM MINUTES – NIL
7. PRESENTATIONS - NIL
8. STAFF REPORTS
  - 8.1 Finance Department
    - 8.1.1 Request from Minister of Municipal Affairs re Recurring Water Issues ..... 1
  - 8.2 Administration Department
    - 8.2.1 Community Council Meetings ..... 2-3
    - 8.2.2 Libraries Proposed Formula Funding Model ..... 4-19
  - 8.3 Recreation Department
    - 8.3.1 NS Health Authority Strategic Plan Renewal ..... 20-25
  - 8.4 Economic Development
    - 8.4.1 Internet Update ..... 26-30
9. COMMITTEES OF COUNCIL
  - 9.1 Recommendation from Nominating Committee re Provincial Volunteer .....31
10. MAYOR'S/DEPUTY MAYOR'S/COUNCILLORS' MATTERS - NIL
11. ADDED ITEMS - NIL
12. IN CAMERA
  - 12.1 Personnel Matter under Section 22(2)(c) of the *MGA*
13. NEXT MEETING – March 19, 2019 – 9:00 A.M.
14. ADJOURNMENT