

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

Bridgewater, NS  
Tuesday, March 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 – February 19, 2019 (as circulated)
6. BUSINESS ARISING FROM MINUTES – NIL
7. PRESENTATIONS
  - 7.1 Active Living Citizen Survey Report – Paul DesBarss ..... 9:15 a.m. 1-10
8. STAFF REPORTS
  - 8.1 Administration Department
    - 8.1.1 Update on Lyme Project ..... 11-14
    - 8.1.2 Public Participation Strategy ..... 15-36
    - 8.1.3 Agenda Items for South Shore/HRM Regional Meeting.....37
  - 8.2 Recreation Department
    - 8.2.1 Sponsorship Ad Request-BURG Classic Charity Hockey Tournament.... 38-44
9. RECOMMENDATIONS FROM COMMITTEES & BOARDS
  - 9.1 LCMPC Board Strategic Priorities ..... 45-48
  - 9.2 RFP re LCLC Transition Coordinator ..... 49-52
10. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
11. ADDED ITEMS - NIL
12. IN CAMERA
  - 12.1 Fixed Wireless Internet Contract Negotiations under Section 22(2)(e) of the *MGA*
13. NEXT MEETING – April 16, 2019 – 9:00 A.M.
14. ADJOURNMENT