

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

Bridgewater, NS

**Tuesday, June 18, 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 – May 21, 2019 (as circulated)
6. BUSINESS ARISING FROM MINUTES – NIL
7. PRESENTATIONS - NIL
8. STAFF REPORTS
  - 8.1 Administration Department
    - 8.1.1 Your Government Your Ideas Dates ..... 1-2
    - 8.1.2 Draft Gifts & Hospitality Policy ..... 3-14
    - 8.1.3 Strategic Priorities Update June 2019 ..... 15-18
    - 8.1.4 Proposed Amendments to Policy MDL-51 Personnel Policy ..... 19-23
9. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
  - 9.1 Extension of Office Hours During Tax Collection Period (Councillor Ernst) .....24
  - 9.2 Request to OCEARCH to Hold a Public Meeting (Councillor Ernst) .....25
  - 9.3 Potential Policy-Related Information & Ideas from FCM Annual ..... 26-29  
Conference (Councillor Hustvedt)
10. ADDED ITEMS - NIL
11. IN CAMERA
  - 11.1 Contract Negotiations re Municipal Services Building under Section 22(2)(e) of the MGA
  - 11.2 Contract Negotiations re Develop Nova Scotia under Section 22(2)(e) of the MGA
12. NEXT MEETING – July 16, 2019 – 9:00 A.M.
13. ADJOURNMENT