

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

Bridgewater, NS

**Tuesday, September 17, 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 – July 16, 2019 (as circulated)
6. BUSINESS ARISING FROM MINUTES
  - 6.1 MDL-48 Policy Designated Community Project Fund ..... 1-9
7. PRESENTATIONS
  - 7.1 Immigrant Services Association of Nova Scotia (ISANS)..... 9:15 a.m. 10  
Fay Patey, Onboarding Employer Engager South Shore Region
8. REFERRAL FROM COUNCIL
  - 8.1 Clean Ocean Action Committee..... 11-15
9. STAFF REPORTS
  - 9.1 Planning Department
    - 9.1.1 Land-Leased Community By-Law Review ..... 16-29
  - 9.2 Administration Department
    - 9.2.1 Municipal Awareness Week – November 18-22, 2019 .....30
    - 9.2.2 Strategic Priorities Update September 2019..... 31-34
  - 9.3 Recreation Department
    - 9.3.1 PRO Kids Administration Support for Mahone Bay..... 35-37
10. MAYOR'S/DEPUTY MAYOR'S/COUNCILLORS' MATTERS
11. ADDED ITEMS - NIL
12. IN CAMERA
  - 12.1 Legal Advice under Section 22(2)(g) of the MGA
  - 12.2 Contract Negotiations re Lumberjacks Contract under Section 22(2)(e) of the MGA
13. NEXT MEETING – October 15, 2019 – 9:00 a.m.
14. ADJOURNMENT

**PLEASE NOTE: AUDIT COMMITTEE MEETING WILL FOLLOW THIS MEETING**