

AGENDA
POLICY & STRATEGY COMMITTEE MEETING

Conquerall Bank Fire Department, NS
Tuesday, November 19, 2019 - 7:00 p.m.

Time & Page

1. CALL TO ORDER
 - 1.1 Mi'kma'ki Territorial Acknowledgement
2. NOMINATION & ELECTION BY BALLOT – VICE-CHAIR
[MDL-02 – Committee Policy, Section 3.5]
3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
 - 3.1 Proclamation – Municipal Awareness Week – November 18 – 22, 20191
4. PUBLIC INPUT (15 Minutes)
5. APPROVAL OF AGENDA – Added Items
6. APPROVAL OF MINUTES – October 15, 2019 (as circulated)
7. BUSINESS ARISING FROM MINUTES - NIL
8. PRESENTATIONS
 - 8.1 Lyme Project Update 2-10
9. REFERRAL FROM COUNCIL - NIL
10. STAFF REPORTS
 - 10.1 Finance Department
 - 10.1.1 Establishment of a Video Surveillance Policy MDL-89..... 11-25
 - 10.2 Administration Department
 - 10.2.1 Your Government Your Ideas Engagement Summary..... 26-41
 - 10.3 Recreation Department
 - 10.3.1 Nature Trust re Exploring Conservation Options for Cape LaHave..... 42-53
 - 10.4 Economic Development
 - 10.4.1 Investment Attraction Strategy Update (to be circulated at meeting)
11. MAYOR'S/DEPUTY MAYOR'S/COUNCILLORS' MATTERS
 - 11.1 Report of Provincial Library Conference (Deputy Mayor Hustvedt).....54
 - 11.2 Point of Sale Straight Pipe Legislation (Councillor Ernst) 55-56
12. ADDED ITEMS - NIL
13. IN CAMERA - NIL
14. NEXT MEETING – December 17, 2019 – 9:00 a.m.
15. ADJOURNMENT