

AGENDA
POLICY & STRATEGY COMMITTEE MEETING

Bridgewater, NS

Tuesday, December 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 – November 19, 2019 (as circulated)
6. BUSINESS ARISING FROM MINUTES
7. PRESENTATIONS
8. REFERRAL FROM COUNCIL
 - 8.1 Working Draft Horses in Canada 1-6
9. STAFF REPORTS
 - 9.1 Recreation Department
 - 9.1.1 Sponsorship Ad Request – Bridgewater Curling Club7
 - 9.1.2 Financial Support Request – Bridgewater Fire Department Band..... 8-9
 - 9.2 Administration Department
 - 9.2.1 Amending Terms of References for Advisory Committee 10-11
 - 9.2.2 Strategic Priorities 2020/21 12-19
10. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
 - 10.1 Report of Delegates - NSFM Conference, Nov 5 to 8, 2019 (Deputy Mayor Hustvedt).... 20-34
 - 10.2 Cermarq Canada (Councillor Ernst) 35-36
 - 10.3 Region 6 Update (Councillor Ernst)..... 37-40
11. ADDED ITEMS
12. IN CAMERA - NIL
 - 12.1 Contract Negotiations with Town of Bridgewater re Pump Testing Facility under Section 22(2)(e) of the MGA
 - 12.2 Legal Advice re: LaHave River Straight Pipe Program under Section 22(2)(g) of the MGA
13. NEXT MEETING – January 21, 2020 – 9:00 a.m.
14. ADJOURNMENT

**** SITE TOUR OF NEW ADMINISTRATION BUILDING IMMEDIATELY FOLLOWING THE MEETING****