

# Policy & Strategy Committee Meeting AGENDA

Tuesday, November 17, 2020 – 9:00 a.m.

1. CALL TO ORDER
2. NOMINATION & ELECTION BY BALLOT – VICE-CHAIR  
[MDL-02 – Committee Policy, Section 3.5]
3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES of September 15, 2020 (as circulated)
6. BUSINESS ARISING FROM MINUTES
7. PRESENTATIONS - NIL
8. REFERRAL FROM COUNCIL - NIL
9. STAFF REPORTS
  - 9.1. Planning Department
    - 9.1.1 Petite Riviere Watershed Flood Mitigation Study ..... 1-56  
Melissa Rutherford, CBCL
    - 9.1.2 Sustainability Committee Terms of Reference ..... 57-64
  - 9.2 Recreation Department
    - 9.2.1 Update on Nova Scotia Active Smarter Kids' Project ..... 65-69
  - 9.3 Finance Department
    - 9.3.1 MODL Policy 089 – Video Surveillance ..... 70-84
10. MAYOR'S/DEPUTY MAYOR'S/COUNCILLORS' MATTERS - NIL
11. ADDED ITEMS
12. IN CAMERA - NIL
13. NEXT MEETING – December 15, 2020 – 9:00 a.m.
14. ADJOURNMENT