

Policy & Strategy Committee Meeting AGENDA

Tuesday, July 20, 2021 – 9:00 a.m., Via Microsoft Teams

- 1. Call to Order**
- 2. Announcements, Acknowledgements, Recognition**
- 3. Approval of Agenda**
- 4. Approval of Minutes of May 18, 2021 (As Circulated)**
- 5. Business Arising from Minutes**
- 6. Presentations**
 - 6.1 Commercial Sexual Exploitation of Children (CSEC) Ariella Aburto, 9:15 a.m. 1-6
Community Outreach Worker NSTAY & TESS, YMCA Halifax
- 7. Referral from Council - Nil**
- 8. Staff Reports**
 - 8.1 Planning Department**
 - 8.1.1 Proposed Amendments to MODL Policy 058 Fees re Electric Vehicle Charger 7-16
Charging Station Fee
 - 8.2 Administration Department**
 - 8.2.1 Repeal of By-law 022 Regional Emergency Measures (2005) and 17-42
Replace with By-law 046 Regional Emergency Management (2021)
 - 8.2.2 Proposed By-law 008A – By-law Respecting the Repeal of By-law 43-50
008 Fire Department Tax Exemption
 - 8.2.3 Water Resiliency Discussion 51-53
 - 8.2.4 Proposed Policy MODL 093 – Temporary Water Relief Program..... 56-60
 - 8.2.5 Strategic Priorities Update..... 61-65
- 9. Mayor’s/Deputy Mayor’s/Councillors’ Matters - Nil**
- 10. Added Items**
- 11. In Camera - Nil**
- 12. Next Meeting – September 21, 2021, 2021 – 9:00 a.m.**
- 13. Adjournment**