

# **Policy & Strategy Committee Meeting AGENDA**

**Tuesday, February 15, 2022– 9:00 a.m.**

**Via Audio & Video Teleconference**

- 1. Call to Order**
- 2. Nomination & Election – Vice-Chair  
[MODL Policy 002 – Committees, Section 3.5]**
- 3. Announcements, Acknowledgements, Recognition**
- 4. Approval of Agenda**
- 5. Approval of Minutes of October 19, 2021 (as circulated)**
- 6. Business Arising from Minutes - Nil**
- 7. Presentations**
  - 7.1 Federal Ghost Gear Fund – Michael Ernst & Titan Maritime ..... 9:15 a.m.1-2
- 8. Referral from Council - Nil**
- 9. Staff Reports**
  - 9.1 Economic Development**
    - 9.1.1 2022 Internet Update ..... 3-12
  - 9.2 Finance Department**
    - 9.2.1 Proposed Revisions to MODL Policy 049 Property Tax Rebate ..... 13-24
  - 9.3 Administration Department**
    - 9.3.1 2022/23 Strategic Priorities ..... 25-28
- 10. Mayor’s/Deputy Mayor’s/Councillors’ Matters - Nil**
- 11. Added Items**
- 12. In Camera - Nil**
- 13. Next Meeting – March 15, 2022 – 9:00 a.m.**
- 14. Adjournment**