

Policy & Strategy Committee Meeting AGENDA

Tuesday, May 17, 2022– 9:00 a.m.

Council Chambers, 10 Allée Champlain Drive Cookville NS

And Via Audio & Video Teleconference

- 1. Call to Order**
 - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
 - 2.1 Proclamation – International Day Against Homophobia, Biphobia & Transphobia.....1
- 3. Approval of Agenda**
- 4. Approval of Minutes of March 15, 2022 (as circulated)**
- 5. Business Arising from Minutes - Nil**
- 6. Presentations - Nil**
- 7. Referral from Council - Nil**
- 8. Staff Reports**
 - 8.1 Administration Department**
 - 8.1.1 NS Department of Municipal Affairs & Housing – 12 Month Notice 2-6
 - 8.1.2 Emergency Assistance Fund for Community Facilities – Late Applications 7-8
 - 8.2 Recreation Department**
 - 8.2.1 Elite Athlete Grant – Christine Anderson 9-10
- 9. Mayor's/Deputy Mayor's/Councillors' Matters**
 - 9.1 Christmas Tree Purchases from MODL District Producers (Councillor Haysom)11
 - 9.2 Thank You Letter to Basil Oickle re Books Donated (Councillor DeLong)12
- 10. Added Items**
- 11. In Camera**
 - 11.1 Contract Negotiations re Water Tower under Section 22(2)(e) of the MGA
- 12. Next Meeting – June 21, 2022 – 9:00 a.m.**
- 13. Adjournment**