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## **Policy & Strategy Committee Meeting AGENDA**

**Tuesday, September 20, 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 – Right to Know Week, September 26 to October 2, 2022
- 3. Approval of Agenda**
- 4. Approval of Minutes of June 21, 2022 (as circulated)**
- 5. Business Arising from Minutes - Nil**
- 6. Presentations**
- 6.1 Accessibility Quarterly Update April to June 2022 ..... 9:15 a.m. 1-10  
Ellen Johnson, Accessibility Coordinator
- 6.2 Basic Guaranteed Income, Wayne Mason and Mandy Kay-Raining Bird ..... 10:15 a.m. 11-18
- 7. Referral from Council**
- 8. Staff Reports**
- 8.1 Finance Department**
- 8.1.1 Proposed New Policy MODL 095 – Asset Retirement Obligations ..... 19-26
- 9. Mayor's/Deputy Mayor's/Councillors' Matters**
- 9.1 Water Supplies/Programs/Distribution Post for Water Supplies (Counc. Bell) ..... 27-28
- 10. Added Items**
- 11. In Camera - Nil**
- 12. Next Meeting – October 18, 2022 – 9:00 a.m.**
- 13. Adjournment**