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## **Policy & Strategy Committee Meeting Agenda**

**Tuesday, January 17, 2023 - 9:00 a.m.**

**MODL Council Chambers - 10 Allée Champlain Drive, Cookville**

- 1. Call to Order**
  - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
- 3. Public Input**
- 4. Approval of Agenda**
- 5. Approval of Minutes - November 15, 2022 (as circulated)**
- 6. Business Arising from Minutes**
- 7. Presentations/Scheduled Times**
  - 7.1 Bacteria in the LaHave River Estuary, Shanna Fredericks,  
Assistant Director, Coastal Action ..... 9:15 a.m. 1-12
  - 7.2 Nova Scotia Innovation Hub (NSIH), Rod Babcock ..... 10:15 a.m. 13-20
- 8. Referral from Council - Nil**
- 9. Staff Reports**
  - 9.1 Finance Department**
    - 9.1.1 Capital Status & CCBF Investment Report 2022/23 - 3rd Quarter ..... 21-28
    - 9.1.2 2023 Property Tax Sale ..... 29-30
  - 9.2 Recreation Department**
    - 9.2.1 Visitor Information Centre, Lease ..... 31-65
- 10. Mayor's/Deputy Mayor's/Councillors' Matters**

- 11. Added Items**
- 12. In Camera - Nil**
- 13. Next Meeting - February 21, 2023 - 9:00 a.m.**
- 14. Adjournment**