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Policy & Strategy Committee Meeting AGENDA
Tuesday, February 21, 2023 – 9:00 a.m.
Council Chambers, 10 Allée Champlain Drive Cookville NS

- 1. Call to Order**
- 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
- 3. Approval of Agenda**
- 4. Approval of Minutes of January 17, 2023 (as circulated)**
- 5. Business Arising from Minutes - Nil**
- 6. Presentations**
- 6.1 Accessibility Act Update 10:15 a.m. 1-9
- 7. Consideration of Correspondence**
- 7.1 Diocesan Environmental Network (DEN) – EV Charging Stations10
- 8. Referral from Council Staff Reports - Nil**
- 9. Staff Reports**
- 9.1 Planning Department**
- 9.1.1 Kingsburg Coastal Conservancy's Shaubac Wetlands Carbon Project & Carbon 11-53
Offset Credit System
- 9.2 Administration Department**
- 9.2.1 Canadian Lyme Disease Research Network Request 54-55
- 9.2.2 Municipal Response to Dry Wells 56-62
- 9.3 Finance Department**
- 9.3.1 Hydrant Charge Proposed Policy 63-74
- 9. Mayor's/Deputy Mayor's/Councillors' Matters**
- 10. Added Items**
- 11. In Camera - Nil**
- 12. Adjournment**