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Policy & Strategy Committee Meeting AGENDA

Tuesday, March 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 February 21, 2023 (as circulated)**
- 5. Business Arising from Minutes - Nil**
- 6. Presentations**
- 6.1 LCLC 2023/24 Budget..... 9:15 a.m. 1-2
- 7. Consideration of Correspondence - Nil**
- 8. Referral from Council Staff Reports - Nil**
- 9. Staff Reports**
- 9.1 Finance Department**
- 9.1.1 Revisions to MODL Policy 006 – Loan Guarantees for Community Organizations 3-7
- 9.2 Engineering Department**
- 9.2.1 LaHave River Straight Pipe Replacement Program – Closing Report 8-11
- 9.3 Administration Department**
- 9.3.1 Anti-Racism Committee 12-19
- 9.4 Planning Department**
- 9.4.1 Repeal & Replace MODL Policy 065 Divestiture of Surplus Land 20-28
- 9.5 Recreation Department**
- 9.5.1 Proposed Amendments to MODL Policy 043 – Community Grants Program 29-64
- 9.5.2 Riverport & District Community Park Association Management Agreement..... 65-67
- 10. Mayor's/Deputy Mayor's/Councillors' Matters**
- 11. Added Items**
- 12. In Camera - Nil**
- 13. Adjournment**