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

**Tuesday, November 21, 2023 – 9:00 a.m.**

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

**1. Call to Order**

1.1. Mi'kma'ki Territorial Acknowledgement

**2. Nominations and Election by Ballot for Vice-Chair**

**3. Announcements, Acknowledgements, Recognition**

**4. Public Input (15 Minutes)**

**5. Changes/Approval of Agenda (as circulated)**

**6. Approval of Minutes – October 17, 2023 (as circulated)**

**7. Business Arising from Minutes – Nil**

**8. Presentations/Scheduled Times**

8.1. Zen Energy – Dr. Ravi Kempaiah, CEO & Dr. Kriti Yadav, Director of ..... 10:15 a.m. 1-5  
Operations and Strategy

**9. Referral from Council - Nil**

**10. Staff Reports**

**10.1. Planning & Development Department**

10.1.1 Protect MODL's Old Growth Forests ..... 6-13

**10.2 Finance Department**

10.2.1 Hydrant Charge Proposed Policy 096 ..... 14-17

**11. Mayor's/Deputy Mayor's/Councillors' Matters - Nil**

11.1. Elite Athlete Grant Update (Councillor Greek) ..... 18

11.2. Request to Pursue Videoing of Council and Committee Meetings (Councillor DeLong) . 19

11.3. Declaration on Gender Based Violence (Councillor DeLong) ..... 20-21

**12. Added Items**

**13. In Camera – Nil**

**14. Adjournment**