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Policy & Strategy Committee Meeting Agenda

Tuesday, January 16, 2024 – 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. Announcements, Acknowledgements, Recognition

3. Public Input (15 Minutes)

4. Changes/Approval of Agenda (as circulated)

5. Approval of Minutes – November 21, 2023 (as circulated)

6. Business Arising from Minutes – Nil

7. Presentations/Scheduled Times

7.1 Old Growth Forests, Dr. Peter Bush, Old-Growth Forest Coordinator, 10:15a.m..... 1-6
NS Dept. of Natural Resources and Renewables

8. Referral from Council - Nil

9. Staff Reports

9.1. Finance Department

9.1.1 Proposed Amendment to MODL Policy 076 Signing Authority 7-10

9.2.2 Low Income Property Tax Rebate Budget Request 11-12

10. Mayor's/Deputy Mayor's/Councillors' Matters

10.1 Two-year Deputy Mayor Term (Councillor Hubley)..... 13

11. Added Items

12. In Camera

13. Adjournment