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Policy & Strategy Committee Meeting Agenda

Tuesday, May 21, 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

2.1 50 Year Fire Service Award Presentations – Wayne Wentzell & Richard Nowe

2.2 Proclamation – Access Awareness Week

3. Public Input (15 Minutes)

4. Changes/Approval of Agenda (as circulated)

5. Approval of Minutes – March 19, 2024 and April 16, 2024

6. Business Arising from Minutes - Nil

7. Presentations/Scheduled Times

7.1 Riverport & Area Park Update 9:15 a.m. 1-2

7.2 Infilling at Westhaver's Lane & Mader's Cove Road and Petition - 10:15 a.m. 3-24
Sarah Stevens and Ann Caverzan

8. Referral from Council - Nil

9. Staff Reports

9.1 Administration Department

9.1.1 MODL Policy 011 Deputy Mayor Term Discussion 25-26

9.1.2 Private Roads Discussion 27-31

9.2 Recreation Department

9.2.1 Annual Operating and Major Recreation Capital Grants..... 32-59

9.2.2 Sawpit Wharf Lease Renewal..... 60-73

9.3 Economic Development

9.3.1 District of Lunenburg Logo..... 74-81

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

10.1 Appointment to the Bridgewater & Area Chamber of Commerce (Councillor Hubley)... 82

11. Added Items

12. In Camera - Nil

13. Adjournment