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

**Tuesday, June 18, 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**

**5. Approval of Minutes – May 21, 2024 (as circulated)**

**6. Business Arising from Minutes - Nil**

**7. Presentations/Scheduled Times**

7.1 Preserving the Ecosystem and Infrastructure of Artie's Cove and Pond..... 9:15 a.m. 1-7

**8. Referral from Council - Nil**

**9. Staff Reports**

**9.1 Administration Department**

9.1.1 Amendments – MODL Policy 011, Deputy Mayor ..... 8-11

9.1.2 New Proposed Policy – 099, Grant Disclosure Policy ..... 12-17

9.1.3 Bridgewater & Area Chamber of Commerce Term Amendments..... 18-19

**9.2 Planning Development**

9.2.1 Administrative Fee Increases for Clean Energy Financing Program and ..... 20-22  
Water Supply Upgrade Program

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

**11. Added Items**

**12. In Camera**

12.1 Contract Negotiations under Section 22(2)(e) of the MGA

**13. Adjournment**