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Policy & Strategy Committee Meeting Agenda

Tuesday, July 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 – June 18, 2024**
- 6. Business Arising from Minutes - Nil**
- 7. Presentations/Scheduled Times**
 - 7.1 Wetland Ecosystem and Carbon Investigation in the Shaubac 10:15 a.m. 1-5
- 8. Referral from Council - Nil**
- 9. Staff Reports**
 - 9.1 Administration Department**
 - 9.1.1 Repeal & Replace Policy 008, Records Management 6-21
 - 9.1.2 Comfort Centre Grant Awards 22-24
- 10. Mayor's/Deputy Mayor's/Councillors' Matters**
 - 10.1 Molega Lake Park/Boat Launch (Councillor Hubley) 25-27
 - 10.2 Education re: Disposal of Japanese Knotweed (Councillor Haysom) 28-30
- 11. Added Items**
- 12. In Camera - Nil**
- 13. Adjournment**