

**AGENDA**  
**MUNICIPAL COUNCIL**

Bridgewater, NS

Tuesday, February 13, 2018 – 9:00 a.m.

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION:
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – January 9 & 23, 2018
6. BUSINESS ARISING FROM MINUTES: (Nil)
7. AWARDING OF TENDERS/RFPs: (Nil)
8. PRESENTATIONS/SCHEDULED TIMES:
  - 8.1 Elisabeth Bailey re Victorian Order of Nurses (VON) ..... 9:15 a.m. 1-8
  - 8.2 Phil Bradfield, Eric Whynot & Arleen Stevens re Health Services Fdn..... 10:15 a.m. 9-18
9. CONSIDERATION OF CORRESPONDENCE:
  - 9.1 Fire Services Committee re Business Recognition ..... 19
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS:
  - 10.1 Audit & Finance Committee
    - 10.1.1 Municipal Expense Claim Form..... 20-26
    - 10.1.2 2018/19 Region 6 Inter-Municipal Committee Budget ..... 20, 27-33
    - 10.1.3 Event Program Grant – Events Lunenburg County – Esso Cup..... 20, 34-57
  - 10.2 Fire & Emergency Services Committee
    - 10.2.1 Proposed Amendments to Policy MDL-36 “Fire & Emergency Services” .... 58-74
    - 10.2.2 Fire Services Request for Annual Grant Increase ..... 58, 75
  - 10.3 Nominating Committee
    - 10.3.1 Provincial Volunteer ..... 76-77
  - 10.4 Regional Emergency Management Organization (REMO)
    - 10.4.1 2018/2019 REMO Budget ..... 78-80
11. STAFF REPORTS: (Nil)
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS:
  - 12.1 Update – Municipal Joint Services Board (MJSB) (C. Bolivar-Getson/C. Moore/E. Knickle)
  - 12.2 Update – Deputy Mayor
  - 12.3 Update – Mayor
13. IN CAMERA:
  - 13.1 Land Negotiations re Oakland under Section 22(2)(a) of the MGA..... 11:15 a.m.
  - 13.2 Contract Negotiations re Sucker Lake under Section 22(2)(e) of the MGA
  - 13.3 Purchase of Property at Tax Sale under Section 22(2)(b) of the MGA
14. ADJOURNMENT