

**AGENDA
MUNICIPAL COUNCIL**

Bridgewater, NS

Tuesday, November 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 – October 23, 2019
6. BUSINESS ARISING FROM MINUTES
7. NOMINATION & ELECTION BY BALLOT – DEPUTY MAYOR
[MDL-11 Policy – Deputy Mayor].....1-2
8. AWARDING OF TENDERS/RFPs
9. PRESENTATIONS/SCHEDULED TIMES
 - 9.1 Sherbrooke Lake Park Final Concept Design.....9:15 a.m. 3-44
10. CONSIDERATION OF CORRESPONDENCE (Nil)
11. RECOMMENDATIONS FROM COMMITTEES & BOARDS
 - 11.1 Finance Committee.....45-46
 - 11.1.1 South Shore Field House Funding Request.....45, 47-52
 - 11.1.2 HR Shared Services Pilot Project.....45, 53-56
 - 11.1.3 Tax Relief – Damaged Property.....45, 57-58
 - 11.1.4 SSREN Asset Distribution45, 59-63
 - 11.1.5 New Administration Building – Fire Dispatch Services45, 64-65
 - 11.1.6 Designated Community Project Fund – Lunenburg Yacht Club.....45, 66
 - 11.1.7 Building Inspector Vehicle Replacements46, 67-68
 - 11.2 Nominating Committee
 - 11.2.1 Annual Appointments to Boards & Committees
12. STAFF REPORTS
 - 12.1 Recreation Department
 - 12.1.1 Hell’s Point Right of Way Investigation69-75
 - 12.2 Planning Department
 - 12.2.1 Ziegler Homes Ltd.-Municipal Road Conveyance.....76-85
 - 12.2.2 Development Agreement Application: Blockhouse Plan Area86
 - 12.3 Administration Department
 - 12.3.1 Dry Well Program87
13. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
 - 13.1 LCLC Update
 - 13.2 Deputy Mayor’s Update
 - 13.3 Mayor’s Update
14. IN CAMERA
 - 14.1 Contract Negotiations re Renaming Highway 10 under Section 22(2)(e) of the MGA
 - 14.2 Personnel Matter under Section 22(2)(c) of the MGA
15. ADJOURNMENT