

**AGENDA
MUNICIPAL COUNCIL**

Bridgewater, NS
Tuesday, April 9, 2019 – 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 - March 26, 2019
6. BUSINESS ARISING FROM MINUTES
 - 6.1 Letter of Support – Shoreham Village1-3
7. AWARDING OF TENDERS/RFPs
 - 7.1 Award of Tender 2018-05-021 On-Site Sewage Disposal System Project Group #204-6
 - 7.2 Award of Tender 2018-08-024 On-Site Sewage Disposal System Project Group #217-10
8. PRESENTATIONS/SCHEDULED TIMES
 - 8.1 Josh Goode, Facility Manager, HB Studios Sports Centre.....9:15 a.m. 11-60
 - 8.2 George Buranyi, Declare Climate Emergency10:15 a.m. 61-71
9. CONSIDERATION OF CORRESPONDENCE (Nil)
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS
 - 10.1 Finance
 - 10.1.1 Proposed Changes to Audit Standing Committee Terms of Reference..... (70) 72-88
 - 10.1.2 Full & Partial Tax Exemptions..... (70) 89-93
 - 10.1.3 Council Summer Break (70)
 - 10.2 Sherbrooke Lake Stewardship Committee
 - 10.2.1 Implementation of Community Plan & Public Release of Reports.....94-139
11. STAFF REPORTS - Nil
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
 - 12.1 MJSB Update
 - 12.2 Deputy Mayor’s Update
 - 12.3 Mayor’s Update
13. ADDED ITEMS
14. IN CAMERA
 - 14.1 Contract Negotiations re HB Studios Sports Centre under Section 22(2)(e) of the MGA
15. ADJOURNMENT