

Please note: A Public Hearing re Riverport Fire Department Expansion will be held at 8:30 a.m. on Tuesday, July 23, 2019.

**AGENDA
MEETING OF MUNICIPAL COUNCIL**

Bridgewater, NS

Tuesday, July 23, 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 – July 9, 2019
6. BUSINESS ARISING FROM MINUTES
7. AWARDING OF TENDERS/RFPs
 - 7.1 Award of RFP #2019-01-400 Safety Program Services.....1-2
 - 7.2 Award of RFP#2019-01-401 Petite Riviere Watershed Flood Risk Assessment
And Mitigation Study3-6
8. PRESENTATIONS/SCHEDULED TIMES (Nil)
9. CONSIDERATION OF CORRESPONDENCE
 - 9.1 Clean Ocean Action Committee (COAC) re Campaign to Protect Offshore Nova Scotia...7-10
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS
 - 10.1 Policy & Strategy Committee
 - 10.1.1 Proposed Amendments to Policy MDL-48 Designated Community
Project Fund..... (11) 12-20
 - 10.2 Joint Accessibility Committee
 - 10.2.1 Amend TOR & appointments to Accessibility Committee21-26
11. STAFF REPORTS
 - 11.1 Administration Department
 - 11.1.1 Proposed Fire Tax Rates for 2019-2020.....27-28
 - 11.1.2 Lunenburg Lyme Association – Request for Conference Funding29-38
 - 11.1.3 Extension of Boat Harbour Act39-53
 - 11.2 Planning Department
 - 11.2.1 Riverport Fire Department Expansion (See Public Hearing Agenda circulated)
 - 11.2.2 Letter of Concurrence – MDL 69 Antenna Siting Protocol.....54-55
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
 - 12.1 Deputy Mayor’s Update
 - 12.2 Mayor’s Update
13. ADDED ITEMS
14. IN CAMERA
 - 14.1 Contract Negotiations re Town & Country Property Improvements under Section 22(2)(e) of
the MGA
15. NEXT MEETING DATE – August 27, 2019 at 9:00 a.m.
16. ADJOURNMENT