

**AGENDA**  
**MEETING OF MUNICIPAL COUNCIL**  
Bridgewater, NS  
**Tuesday, October 8, 2019 – 9:00 a.m.**

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
  - 2.1 Proclamation – OCTOBER MI’KMAQ HISTORY MONTH
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. BUSINESS ARISING FROM MINUTES
7. AWARDING OF TENDERS/RFPs
8. PRESENTATIONS/SCHEDULED TIMES
  - 8.1 Working Draft Horses in Canada, Basil Oickle.....9:15 a.m. 1
9. CONSIDERATION OF CORRESPONDENCE
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS
  - 10.1 Finance Committee
    - 10.1.1 Tax Relief – Damaged Property ..... (2) 3
    - 10.1.2 Major Recreation Capital Grant Heritage Boat Yard Cooperative Limited ..... (2) 4-8
    - 10.1.3 Designated Community Project Fund – Dynamite Trail Association ..... (2) 9-10
  - 10.2 Nominating Committee
    - 10.2.1 Appointment to Police Advisory Board ..... 11
11. STAFF REPORTS
  - 11.1 Administration Department
    - 11.1.1 Municipal Services Building Update, Andrew Amos, Catalyst .....12-14
    - 11.1.2 Declaration of Municipal Building Property as Surplus.....15-18
  - 11.2 Recreation Department
    - 11.2.1 Designated Community Project Fund – Lunenburg Yacht Club..... 19
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
  - 12.1 MJSB Update
  - 12.2 Delegation Mission to Norway – Update (C. Garland)
  - 12.3 Deputy Mayor’s Update
  - 12.4 Nominating Committee Appointment by Mayor
  - 12.5 Mayor’s Update
13. ADDED ITEMS
14. IN CAMERA
  - 14.1 Land Negotiations re Indian Oaks Homeowners Association under Section 22(2)(a) of the MGA
  - 14.2 Contract Negotiations re Town of Lunenburg under Section 22(2)(e) of the MGA
  - 14.3 Contract Negotiations re Agri-Innovation Park under Section 22(2)(e) of the MGA
  - 14.4 Contract Negotiations re Lumberjacks under Section 22(2)(e) of the MGA
15. ADJOURNMENT