

**AGENDA**  
**MEETING OF MUNICIPAL COUNCIL**

Bridgewater, NS

**Tuesday, November 12, 2019 – 9:00 a.m.**

Time & Page

1. CALL TO ORDER
  - 1.1 Mi'kma'ki Territorial Acknowledgement
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – October 22, 2019 (as circulated)
6. BUSINESS ARISING FROM MINUTES
7. NOMINATION & ELECTION BY BALLOT – DEPUTY MAYOR  
[MDL-11 Policy – Deputy Mayor] ..... 1-2
8. AWARDING OF TENDERS/RFPs
  - 8.1 Extension of Design Services LaHave River Straight Pipe Replacement Project  
RFP#2017-05-400 ..... 3-5
  - 8.2 Award of RFP#2019-01-401 Petite Riviere Watershed Flood Risk Assessment  
& Mitigation Study Phase II ..... 6-10
9. PRESENTATIONS/SCHEDULED TIMES
10. CONSIDERATION OF CORRESPONDENCE
11. RECOMMENDATIONS FROM COMMITTEES & BOARDS
  - 11.1 Finance Committee
    - 11.1.1 Christmas on the LaHave .....(11) 12-13
    - 11.1.2 Pinegrove Outdoor Play Association – Splash Pad .....(11) 14-17
    - 11.1.3 Tax Exemption Request – West Dublin Hall.....(11) 18-23
  - 11.2 Nominating Committee
    - 11.2.1 Annual Appointments to Boards & Committees
12. STAFF REPORTS
  - 12.1 Administration Department
    - 12.1.1 Litter Incentive Program ..... 24-27
  - 12.2 Recreation Department
    - 12.2.1 Designated Community Fund – Lunenburg Yacht Club .....28
    - 12.2.2 Designated Community Fund – Pinegrove Outdoor Play Association.....29
13. MAYOR'S/DEPUTY MAYOR'S/COUNCILLORS' MATTERS
  - 13.1 MJSB Update
  - 13.2 Deputy Mayor's Update
  - 13.3 Mayor's Update

14. ADDED ITEMS

15. IN CAMERA

15.1 Legal Advice under Section 22(2)(g) of the MGA

15.2 Contract Negotiations under Section 22(2)(e) of the MGA

15.3 Contract Negotiations re Town of Lunenburg under Section 22(2)(e) of the MGA

16. ADJOURNMENT

DRAFT