

AGENDA
MEETING OF MUNICIPAL COUNCIL

Bridgewater, NS
Tuesday, November 26, 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 – November 12, 2019
6. BUSINESS ARISING FROM MINUTES
7. AWARDING OF TENDERS/RFPs
8. PRESENTATIONS/SCHEDULED TIMES
 - 8.1 PRO Kids Donation – Lunenburg Rotary Club 9.15 a.m.
9. CONSIDERATION OF CORRESPONDENCE
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS
 - 10.1 Policy & Strategy Committee
 - 10.1.1 Development of Conservation Agreement with NS Nature Trust
re Cape LaHave Island (1) 2-13
 - 10.1.2 Letter of Intent to NS Nature Trust re Cape LaHave Island..... (1) 2-13
 - 10.2 Fire & Emergency Services Committee
 - 10.2.1 Municipal Grants Increase 14
11. STAFF REPORTS
 - 11.1 Finance Department
 - 11.1.1 Loan Guarantee – Martin's River Fire Commission15-33
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 Land Negotiations re Broad Cove Property under Section 22(2)(a) of the MGA
 - 14.2 Contract Negotiations re LCLC under Section 22(2)(e) of the MGA
 - 14.3 Personnel Matters re LCLC under Section 22(2)(c) of the MGA
15. ADJOURNMENT