

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

Bridgewater, NS

Tuesday, January 14, 2020 – 9:00 a.m.

Time & Page

1. CALL TO ORDER
  - 1.1 Mi'kma'ki Territorial Acknowledgement
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
  - 2.1 Ron MacPhee – Council Recognition
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – December 10, 2019
6. BUSINESS ARISING FROM MINUTES
7. AWARDING OF TENDERS/RFPs
  - 7.1 Award of RFP 2019-05-403 Engineering Services to Study and Develop Options to Supply Water and Wastewater Services to Residents of Garden Lots .....1-4
8. PRESENTATIONS/SCHEDULED TIMES
  - 8.1 Cermaq Canada, Vicki Savoie, Sustainable Development Director East Coast...9:15 a.m. 5-19
  - 8.2 Bridgewater Fire Department Band, Wendall Eisener, Captain/Director of Music  
Re: Trip to Ypres, Belgium ..... 10:15 a.m.
9. CONSIDERATION OF CORRESPONDENCE
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS
  - 10.1 Policy & Strategy Committee
    - 10.1.1 Sponsorship Ad Request – Bridgewater Curling Club ..... (20) 21
    - 10.1.2 Amending Terms of Reference for Advisory Committees.....(20) 22-23
    - 10.1.3 Strategic Priorities 2020/21 .....(20) 24-25
11. STAFF REPORTS
  - 11.1 Recreation Department
    - 11.1.1 Financial Assistance Request - Bridgewater Fire Department Band.....26-27
  - 11.2 Administration Department
    - 11.2.1 MODL Representation at FCM 2020
12. MAYOR'S/DEPUTY MAYOR'S/COUNCILLORS' MATTERS
  - 12.1 New Municipal Building re Fire Suppression .....28-33
  - 12.2 Deputy Mayor's Update
  - 12.3 Mayor's Update
13. ADDED ITEMS

14. IN CAMERA

- 14.1 Contract Negotiations re Banking under Section 22(2)(e) of the MGA
- 14.2 Contract Negotiations re TNC Wireless under Section 22(2)(e) of the MGA
- 14.3 Contract Negotiations re PSSP Agreement under Section 22(2)(e) of the MGA

15. ADJOURNMENT