

AGENDA
POLICY & STRATEGY COMMITTEE MEETING

Bridgewater, NS

Tuesday, September 18, 2018 - 9:00 a.m.

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA – Added Items
5. APPROVAL OF MINUTES – July 17, 2018 (as circulated)
6. BUSINESS ARISING FROM MINUTES – NIL
7. PRESENTATIONS
8. STAFF REPORTS
 - 8.1 Administration Department
 - 8.1.1 Proposed Amendment to Policy MDL-59 Smoke Free 1-5
Outdoor Spaces
 - 8.1.2 Disaster Mitigation & Adaptation Fund – Town of Shelburne6
 - 8.1.3 NSFM Interim Report on 2018 Resolutions 7-47
 - 8.2 Recreation Department
 - 8.2.1 Elite Athlete Travel Grant Request – Daniella Kozera.....48
9. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS:
 - 9.1 Municipal Council Resolution on Offshore Drilling (Councillor Ernst) 49-50
 - 9.2 *Outside Magazine* – Cape LaHave Article (Councillor Ernst) 51-52
10. ADDED ITEMS
11. IN CAMERA
12. NEXT MEETING – October 16, 2018 – 9:00 A.M.
13. ADJOURNMENT