

AGENDA
POLICY & STRATEGY COMMITTEE MEETING

Bridgewater, NS
Tuesday, November 20, 2018 - 9:00 a.m.

Time & Page

1. CALL TO ORDER
2. NOMINATION & ELECTION BY BALLOT – VICE-CHAIR
[MDL-02 Committees Policy, Section 3.5]
3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
 - 3.1 Proclamation – Municipal Awareness Week - November 19 to 26, 2018..... 1
4. PUBLIC INPUT (15 Minutes)
5. APPROVAL OF AGENDA – Added Items
6. APPROVAL OF MINUTES – October 16, 2018 (as circulated)
7. BUSINESS ARISING FROM MINUTES – NIL
8. PRESENTATIONS - NIL
9. STAFF REPORTS
 - 9.1 Administration Department
 - 9.1.1 Draft In Camera Meetings Policy 2-10
 - 9.1.2 Flood Risk Assessment Study – Petite Riviere Watershed..... 11-12
 - 9.2 Recreation Department
 - 9.2.1 Hillside Cemetery..... 13-20
10. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
 - 10.1 Establishment of Waste Management in District 8 (Councillor Ernst) 21-22
 - 10.2 Adopting a Community Incentive Clean-up Policy (Councillor Ernst) 23-24
11. ADDED ITEMS - NIL
12. IN CAMERA - NIL
13. NEXT MEETING – December 18, 2018 – 9:00 A.M.
14. ADJOURNMENT