

AGENDA
POLICY & STRATEGY COMMITTEE MEETING

Bridgewater, NS

Tuesday, January 21, 2020 – 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 – December 17, 2019 (as circulated)
6. BUSINESS ARISING FROM MINUTES - NIL
7. PRESENTATIONS
 - 7.1 Twin Bays Coalition re Proposed Open Net Pen Fish Farming on 9:15 a.m. 1-6
St. Margaret's & Mahone Bays - Geoff Le Boutillier & Syd Dumaresq
8. REFERRAL FROM COUNCIL - NIL
9. RECOMMENDATIONS FROM COMMITTEES & BOARDS
 - 9.1 Municipal Joint Services Board
 - 9.1.1 Proposed Solid Waste Bylaw Amendments 10:15 a.m. 7-47
Stephanie Smits, Supervisor Outreach & Communication &
Angela Taylor, Outreach & Compliance Officer
10. STAFF REPORTS
 - 10.1 Administration Department
 - 10.1.1 2020 Municipal Election Report 48-51
 - 10.2 Planning Department
 - 10.2.1 Private Road Maintenance Consultation Report 52-63
11. MAYOR'S/DEPUTY MAYOR'S/COUNCILLORS' MATTERS
 - 11.1 NSFM Spring Workshop Suggestions (Deputy Mayor E. Hustvedt)..... 64-65
 - 11.2 Report to Council on Police Advisory Board Proceedings (Councillor M. Ernst).. 66-67
12. ADDED ITEMS - NIL
13. IN CAMERA
 - 13.1 Land Negotiation – Bridgewater under Section 22(2)(a)
 - 13.2 Personnel Matter under Section 22(2)(c) of the MGA
 - 13.3 Legal Advice re LaHave River Straight Pipe Project under Section 22(2)(g) of the MGA
14. NEXT MEETING – February 18, 2020 – 9:00 a.m.
15. ADJOURNMENT