

# **Policy & Strategy Committee Meeting AGENDA**

**Tuesday, February 16, 2021 – 9:00 a.m.**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES of January 19, 2021 (as circulated)**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. PRESENTATIONS - NIL**
- 7. REFERRAL FROM COUNCIL - NIL**
- 8. STAFF REPORTS**
  - 8.1 Administration Department**
    - 8.1.1 Proposed Amendments to MODL Policy 001 - Proceedings of Council ..... 1-19
    - 8.1.2 Proposed Amendments MODL Policies 002 – Committees & 038 – Public ..... 20-26  
Participation to Council & Audit & Finance Committee
    - 8.1.3 Committee & Board Reporting to Council..... 27-34
    - 8.1.4 Discussion re Public Transit (verbal)
- 9. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS**
  - 9.1 Update on South Shore Housing Action Coalition (Councillor DeLong)
  - 9.2 Street Lights (Mayor Bolivar-Getson)..... 35-36
- 10. ADDED ITEMS**
- 11. IN CAMERA**
  - 11.1 Internet Project under Section 22(2)(e) of the MGA
- 12. NEXT MEETING – March 16, 2021 – 9:00 a.m.**
- 13. ADJOURNMENT**