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## **Policy & Strategy Committee Meeting Agenda**

**Tuesday, January 21, 2025 – 9:00 a.m.**

**MODL Council Chambers, 10 Allée Champlain Drive Cookville NS**

**1. Call to Order**

1.1. Mi'kma'ki Territorial Acknowledgement

**2. Announcements, Acknowledgements, Recognition**

**3. Public Input (15 Minutes)**

**4. Changes/Approval of Agenda (as circulated)**

**5. Approval of Minutes – November 19, 2024**

**6. Business Arising from Minutes - Nil**

**7. Presentations/Scheduled Times**

7.1 South Shore Public Libraries, Ashley Nunn-Smith, CEO & Chief Libraries ..... 9:15 a.m. 1-17

**8. Referral from Council - Nil**

**9. Staff Reports**

**9.1 Administration Department**

9.1.1 Draft Strategic Priorities ..... 18-29

9.1.2 Communication & Public Engagement Options ..... 30-41

9.1.3 New MODL Policy 102 – Audit Committee ..... 42-50

9.1.4 Repeal & Replace Policy 003 “Council Members’ Remuneration, Benefits & Expenses” ..... 51-57

9.1.5 Amend & Re-Adopt Policy 077 “Gifts and Hospitality” ..... 58-65

**9.2 Finance Development**

9.2.1 MODL Policy 049 - Property Tax Rebate for 2025-26 ..... 66-70

**9.3 Recreation Department**

9.3.1 South Shore Pickleball Club Request ..... 71-77

**9.4 Planning & Development**

9.4.1 Cluster Development Regulations ..... 78-87

**10. Mayor’s/Deputy Mayor’s/Councillors’ Matters - Nil**

**11. Added Items**

**12. In Camera - Nil**

**13. Adjournment**