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Policy & Strategy Committee Meeting Agenda

Tuesday, February 18, 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 – January 21, 2025

6. Business Arising from Minutes

7. Presentations/Scheduled Times

7.1 Be the Peace, Stacey Godsoe & Sue Bookchin 10:15 a.m. 1-10

8. Referral from Council/Committee - Nil

9. Staff Reports

9.1 Economic Development

9.1.1 Osprey Village Beautification & Enhancement Plan - What We Heard..... 11-30

9.2 Planning & Development

9.2.1 Clean Foundation - Climate Change & Community Climate Capacity Program 31-51
Hayley Drapeau & Darby Haysom

9.2.2 MODL Policy 100 - Land Conservation Policy 52-60

9.3 Administration Development

9.3.1 Accessibility Progress and Goals Report 61-77

9.3.2 Strategic Priorities Engagement Report 78-99

9.4 Finance Department

9.4.1 MODL Policy 058 – Fee Policy Review 100-105

10. Mayor's/Deputy Mayor's/Councillors' Matters

10.1 Report on FCM's Sustainable Communities Conference 2025 (Councillor DeLong)

11. Added Items

12. In Camera

12.1 Contract Negotiations under Section 22(2)(e) of the MGA

12.2 Contract Negotiations under Section 22(2)(e) of the MGA

13. Adjournment