

**Meeting: Council - Regular**

**Date: Wed, Sep 18, 2024**

**Time: 06:00 PM**

**Location: Council Chambers**

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## **Agenda**

### **1 Call to Order**

**2 Land Acknowledgement - I/we would like to begin by acknowledging that we are on the traditional lands of the Wasoqopaâ€™q First Nation, part of Miâ€™kmaq (meeg-ma-gee), the ancestral territory of the Miâ€™kmaq people.**

### **3 Singing of O Canada**

### **4 Approval of Agenda (Additions/Deletions)**

### **5 Declarations of any conflict of interest**

### **6 Approval of Minutes**

**6.1 August 7, 2024 Regular Council**

**6.2 August 7, 2024 Public Hearing - CDDI By-Law**

**6.3 August 7, 2024 Public Hearing - Port Maitland Fog Alarm Building**

### **7 Old Business**

**7.1 Rotary Centre Tender Award**

### **8 New Business**

**8.1 Recommendations from COTW**

**8.1.1 Yarmouth Curling Club**

**8.1.2 2024 Councillor Code of Conduct**

**8.1.3 Mariners Centre Board of Directors Request - Capital Priorities for 2024-2025**

**8.1.4 Letter to Mariners Centre Board re: Capital Priorities**

**8.1.5 Mariners Centre Expansion Conditional Grant for Contingency**

**8.1.6 "Good Neighbour" By-Law Update**

**8.1.7 October Regular Council Meeting Date**

**8.1.8 Private Road Name Request**

**8.1.9 Draft Dynamic Speed Display Sign Policy D-0140-18**

**8.1.10 Letter to Province re: Short Term Rental Enforcement**

**8.1.11 Parkland Dedication**

**8.1.11.1 File 9986**

**8.1.11.2 File 9973**

**8.2 First Reading of Tax Exemption By-Law**

**8.3 Transient Vendors Permit (Councillor Durkee)**

### **9 Correspondence**

**9.1 For Action**

**9.1.1 Grant Application Comité Organisateur des 40 Jeux Régionaux de la Nouvelle Écosse**

**9.2 For Information**

**9.2.1 Municipal Alerts FAQs**

**9.2.2 Community Led Nova Scotia RCMP Action Plan**

### **10 Reports**

**10.1 CAO's Report**

**10.2 Warden's Report**

**10.3 Dangerous & Unsightly Report - FYI**

**10.4 Legal Entities**

- 10.4.1 Mariners Centre Expansion Board**
- 10.4.2 Mariners Centre Management Authority**
- 10.4.3 Regional Solid Waste Authority**
- 10.4.4 Western Counties Regional Library**
- 10.4.5 Yarmouth Area Industrial Commission**
- 10.4.6 Yarmouth and Acadian Shores Tourism Association**
- 10.4.7 Yarmouth County Solid Waste Park**
- 10.4.8 Yarmouth International Airport Corporation**
  - 10.4.8.1 YIAC Audited Financial Statements 2024**
- 10.4.9 Western Regional Enterprise Network Liaison and Oversight Committee**

#### **10.5 Advisory**

- 10.5.1 Audit Committee**
- 10.5.2 Accessibility Advisory Committee**
- 10.5.3 CAO Committee**
- 10.5.4 Diversity, Equity, and Inclusion Advisory Committee**
- 10.5.5 Doctor Recruitment and Retention Committee**
- 10.5.6 REMO Executive Committee**
- 10.5.7 Heritage Advisory Committee**
- 10.5.8 Joint Green Energy Committee**
- 10.5.9 Joint Police Advisory Committee**
- 10.5.10 Planning Advisory Committee**
- 10.5.11 Marketing Promotions Levy Advisory Committee**
- 10.5.12 Yarmouth Recreation Committee**

#### **10.6 Ad-Hoc**

- 10.6.1 Fence Arbitration Committee**

### **11 Public Comments**

### **12 In-Camera**

- 12.1 Contract Negotiations - MGA 22:2 (e)**
- 12.2 Contract Negotiations - MGA 22:2 (e) (standing item)**

### **13 In-Camera Recommendations**

### **14 Adjournment**