

**Meeting: Council - Regular**

**Date: Wed, Nov 20, 2024**

**Time: 06:00 PM**

**Location: Council Chambers**

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## **Agenda**

### **1 Call to Order**

**2 I/we would like to begin by acknowledging that we are on the traditional lands of the Wasoqopaâ€™q First Nation, part of Miâ€™kmaâ€™ki (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 October 3, 2024 Regular Council**

**6.2 October 30, 2024 Special Council Meeting**

### **7 Old Business**

### **8 New Business**

#### **8.1 Recommendations from COTW**

**8.1.1 Library Funding Review Committee Update**

**8.1.2 Request to Pave Park Drive**

**8.1.3 CCBF Renewal-Municipal Funding Agreement**

**8.1.4 PACE Administrative Program**

**8.1.5 Cost of Living Adjustment Management Policy**

**8.1.6 Date of December Regular Council Meeting**

**8.1.7 Free Transit Backgrounder**

#### **8.2 Committee & Board Appointments**

### **9 Correspondence**

#### **9.1 For Action**

**9.1.1 Dangerous Intersection - Hardscratch/Greenville (Brooklyn)**

**9.1.2 Valley & District Volunteer Fire Department - Loan Application**

#### **9.2 For Information**

**9.2.1 Forest Glen Community Centre 2024 Grant Report**

**9.2.2 Open House Information Session - High School Redevelopment**

### **10 Reports**

#### **10.1 CAO's Report**

#### **10.2 Warden's Report**

#### **10.3 Legal Entities**

**10.3.1 Mariners Centre Expansion Board**

**10.3.2 Mariners Centre Management Authority**

**10.3.3 Regional Solid Waste Authority**

**10.3.4 Western Counties Regional Library**

**10.3.5 Yarmouth Area Industrial Commission**

**10.3.6 Yarmouth and Acadian Shores Tourism Association**

**10.3.7 Yarmouth County Solid Waste Park**

**10.3.8 Yarmouth International Airport Corporation**

**10.3.9 Western Regional Enterprise Network Liaison and Oversight Committee**

#### **10.4 Advisory**

**10.4.1 Audit Committee**

**10.4.2 Accessibility Advisory Committee**

- 10.4.3 CAO Committee**
- 10.4.4 Diversity, Equity, and Inclusion Advisory Committee**
- 10.4.5 Doctor Recruitment and Retention Committee**
- 10.4.6 REMO Executive Committee**
- 10.4.7 Heritage Advisory Committee**
- 10.4.8 Joint Green Energy Committee**
- 10.4.9 Joint Police Advisory Committee**
- 10.4.10 Planning Advisory Committee**
- 10.4.11 Marketing Promotions Levy Advisory Committee**
- 10.4.12 Yarmouth Recreation Committee**

**10.5 Ad-Hoc**

- 10.5.1 Fence Arbitration Committee**

**11 Public Comments**

**12 In-Camera**

- 12.1 Contract Negotiations - MGA 22:2 (e)**
- 12.2 Parkland Dedication - MGA 22:2 (a)**
  - 12.2.1 File 9987**
  - 12.2.2 File 9989**
  - 12.2.3 File 9991**
  - 12.2.4 File 9993**
  - 12.2.5 File 9994**

**13 In-Camera Recommendations**

**14 Adjournment**