

**Meeting: Committee of the Whole**

**Date: Thu, Sep 5, 2024**

**Time: 02:30 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€™kmaâ€™ki (meeg-ma-gee), the ancestral territory of the Miâ€™kmaq people.**

### **3 Additions/Deletions to the Agenda**

### **4 Approval of the Agenda**

### **5 Declarations of any conflicts of interest**

### **6 Presentations**

**6.1 Jocelyn Stewart Foundation, Sharon & Peter Stewart**

**6.2 Yarmouth Curling Club, Richard Hurlburt & Erin Sweeney**

**6.3 Director of Public Works, Derek Sutherland**

### **7 Correspondence**

#### **7.1 For Action**

**7.1.1 Municipal and Village - Codes of Conduct**

**7.1.1.1 DRAFT 2024 Councillor Code of Conduct**

**7.1.1.2 2020 Councillor Code of Conduct**

**7.1.2 Mariners Centre Board of Directors Request**

#### **7.2 For Information**

**7.2.1 Yarmouth Hospital Foundation Annual Report 2023**

**7.2.2 Board Appointment of New CEO at PVSC**

**7.2.3 Response from Hon. Lohr re: 12 Months Notice Letter**

**7.2.4 Response from Minister Masland Public Works - brush cutting**

### **8 Old Business**

**8.1 Community Mail Box Street Light-Bunkers Island Rd.**

**8.1.1 Briefing note (tentative)**

**8.2 Pleasant Valley Ball Field motions**

**8.3 MCEB - Considerations for project cost contingency**

### **9 New Business**

**9.1 October Regular Council Meeting Date**

**9.2 Private Road Name Request**

**9.3 Amendments to Dynamic Speed Display Sign Policy**

**9.4 Amendment to Schedule A on Tax Exemption By-law**

**9.5 Short Term Rental Zoning Confirmations-Status Update (Derek Robertson)**

### **10 Public Comments**

### **11 In-Camera**

**11.1 Parkland Dedication - MGA 22:2 (a)**

**11.2 Parkland Dedication - MGA 22:2 (a)**

**11.3 Purchase/Sale of Land - MGA 22:2 (a)**

**11.4 Contract Negotiations - MGA 22:2 (e)**

**11.5 Contract Negotiations - MGA 22:2 (e)**

**11.5.1 Status Summary**

### **12 In-Camera Recommendations**

## 13 Adjournment