

**Meeting: Committee of the Whole**

**Date: Tue, May 14, 2024**

**Time: 01:30 PM**

**Location: Council Chambers**

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## **Agenda**

### **1 Call to Order**

### **2 In-Camera (1:30 - 2:30 p.m.)**

#### **2.1 Public Security - MGA 22:2 (h)**

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

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

### **5 Approval of the Agenda**

### **6 Declarations of any conflicts of interest**

### **7 Presentations**

#### **7.1 RCMP, Detachment Commander Mark MacPherson**

#### **7.2 Stone Lifting, Keith Surette**

#### **7.3 Capital Projects & Asset Management Coordinator, Danny Jackson**

### **8 Correspondence**

#### **8.1 For Action**

##### **8.1.1 Invitation Yarmouth Cadets 2024 Annual Review**

##### **8.1.2 Road Concerns - Hwy 304**

##### **8.1.3 Integrated Youth Services Letter of Support**

#### **8.2 For Information**

##### **8.2.1 Yarmouth Earth Day Weekend Celebration**

##### **8.2.2 Port Maitland Volunteer Fire Department Annual Reporting**

##### **8.2.3 Letter to Minister Lohr re: Service Exchange**

##### **8.2.4 WREN Cellular Service Survey Findings**

##### **8.2.5 Thank You from Western Counties Regional Library**

### **9 Old Business**

#### **9.1 Park Drive (Deputy Warden Cunningham)**

### **10 New Business**

#### **10.1 Application under Policy R-002-03**

#### **10.2 July & August Meeting Dates**

#### **10.3 Request for Decision - NWRBP CIP Adjustments**

#### **10.4 Request for Decision - Recreation Road**

#### **10.5 Draft Amendments to Procurement and Purchasing Policy P-088-14**

#### **10.6 Municipal Streets and Sidewalks By-law M-089-24**

### **11 Public Comments**

### **12 In-Camera**

#### **12.1 Sale of Municipal Property - MGA 22:2 (a)**

#### **12.2 Public Security - MGA 22:2 (h)**

#### **12.3 Contract Negotiations - MGA 22:2 (e) (standing item)**

#### **12.4 Contract Negotiations - MGA 22:2 (e)**

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

### **14 Adjournment**