

A G E N D A

Executive Committee — Tuesday, September 15, 2020

1. **Note: The Zoom meeting will be recorded and Live-streamed to YouTube**

Police Advisory Committee: Councillor Rhyno, Chairperson

2. **9:00 AM Call to Order**
3. Approval of agenda of all sub-committees
4. Approval of Minutes of May 19, 2020
5. 9:05 AM Introduction of the new Detachment Commander, S/Sgt. Cory Bushell
6. 9:10 AM Terms of Reference/Update to Council Procedural Policy: CAO
7. 9:25 AM RCMP Quarterly Report: S/Sgt. Cory Bushell
8. **9:45 AM Adjournment**

Corporate & Residential Services Committee: Councillor Roulston, Chairperson

9. **9:50 AM Call to Order**
10. Approval of Minutes of July 21, 2020
11. 9:55 AM Presentation: Nova Scotia SPCA: Jo-Anne Landsburg, Chief Provincial Inspector
12. 10:15 AM New Employee Introductions:
13. - Aurora Douthwright - Communications Coordinator
14. - Jenna MacEachern - Aquatics Supervisor
15. 10:20 AM Employee Recognition: (presentations to be done at a later date)
16. - Ciera Comeau - 5 years
17. - Paul MacDonald - 10 years
18. - Christian Taylor - 15 years
19. 10:25 AM Uniacke Business Park Lot Pricing and Availability - Phase One Expansion: G. Scott
20. 10:40 AM East Hants Aquatic Centre - Final Update: K.Friars
21. 11:00 AM Sustainability Update - Property Assessed Clean Energy Financing: A.Pyne

22. 11:15 AM **Adjournment & Break**

Parks, Recreation and Culture Committee: Councillor Rhyno, Chairperson

23. 11:25 AM **Call to Order**

24. Approval of Minutes of July 21, 2020

25. 11:25 AM District Recreation Fund - M&M Recreation: A. Clarkson

26. 11:40 AM Open Space Dedication Policy Updates: A. Clarkson

27. 12:00 PM **Adjournment**

Planning Advisory Committee: Councillor Greene, Chairperson

28. 1:00 PM **Call to Order**

29. Approval of Minutes of July 21, 2020

30. 1:00 PM Maple Ridge Stables - MPS & LUB Mapping Amendment: D. Uloth

31. 1:15 PM Elmsdale Lumber Company Limited - MPS and LUB amendments and amendment to an existing Development Agreement: Uloth

32. 1:30 PM **Adjournment**

Infrastructure & Operations Committee: Councillor Dixon, Chairperson

33. 1:35 PM **Call to Order**

34. Approval of Minutes of July 21, 2020

35. 1:35 PM Bulk Water Operational Priority Alignment: J. Hulsman

36. 1:50 PM Stormwater Program Review & Policy Amendments: J. Hulsman

37. **(Livestream stopped for in-camera session)**

38. 2:05 PM In-camera: Contract Issue: J. Hulsman

39. 2:45 PM **Adjournment**

40. (Regular Meeting of Council (Policy) to immediately follow)

Information Reports:

Infrastructure & Operations

- [Capital Project Status Report September 2020](#)

Planning & Development

- [Workplan 2020/2021 September 2020](#)

Economic & Business Development

- [Monthly Report August 2020](#)

