

Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.

1. Call to Order
2. Attendance
3. Approval of / Changes to Agenda
4. Disclosure of Interest on Agenda Items
5. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes – May 11th, 2023
6. Announcements / Proclamations
7. Presentations
8. Written Petitions and Correspondence
 - a. Rising Tides Arts Society Space Request
 - b. Colchester Ground Search & Rescue Association – Mayor Lloy
9. Business
 - a. Staff Reports
 - i. Administration
 - ii. Financial
 - iii. Recreation
 - iv. Public Works
 - b. Temporary Borrowing Resolution (Randi – see attached)
 - c. Committee Appointments (Mayor Lloy)
 - d. 101 Kitchener St Demo Extension (See attached)
 - e. Notice to rescind of motion to reduce the number of Councillors (Randi – NSUARB Municipal Boundary Review, November 24, 2023)
 - f. Police Advisory Board (Mayor Lloy – See attached)
 - g. Fire Evacuation Routes / Plan (Randi – See attached)
 - h. Signing Authority (Randi – approval to appoint Erin Richard, Director of Community Development, as Second Administrative signing authority)
 - i. HR Committee (Councillor Creelman – verbal)



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- j. Business & Tourism Committee (Councillor Creelman – see attached)
- k. Standardized Communications (Erin – see attached)
- l. Banking Resolutions (Randi – update to credit card and overdraft borrowing borrowing limits)

10. By-laws and Policies

- a. 2004 – 19 Human Resource Policy Proposed Amendment Mar 2023
- b. By-law and Policy Committee Report

11. Citizen Comments

12. Mayor Report

13. Councillors Reports

14. In-Camera Session

15. Notice of Motion and Reconsideration

16. Adjournment