

**MUNICIPALITY OF THE DISTRICT OF GUYSBOROUGH**

**REGULAR MONTHLY COUNCIL SESSION**

**Wednesday, July 21, 2021**

**4:30 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call of Councillors
3. **Mi'kma'ki Acknowledgement-** "We (I) would like to begin by acknowledging that we are in Mi'kma'ki (MEEG-MA-GEE), the ancestral and unceded territory of the Mi'kma'ki People."
4. Approval of Agenda:  
Additions or Deletions
5. Approval of Minutes:
  - a) **June 16, 2021 Regular Council**
6. Business Arising From Minutes
7. Delegations:
8. New Business:
  - a) **Briefing Note- Council Representative- Transit Association of Guysborough (TAG)**
  - b) **First Reading- Repeal of Existing Investment Policy I-2**
  - c) **Second Reading Asset Management Policy H-26**
  - d) **Second Reading New Investment Policy I-2**
  - e) **Memo- Organizational Travel**
  - f) **Report & Recommendation- Hanham's Gas & Convenience, Request to Purchase Property**
  - g) **Briefing Note- Purchase & Sale Agreement, Whitehead Canal Property**
  - h) **Briefing Note- National Day of Truth & Reconciliation, September 30<sup>th</sup>**
  - i) **Emancipation Day Events, August 1<sup>st</sup>**
9. Committees and Boards:
  - a) Recommendations from Committee of the Whole
    - i. **Second Reading- Section J)-3 Total Benefits Policies**
    - ii. **Second Reading- Amendment to Policies D-1, D-2 & H-15 And Repeal of Policy D-4**
    - iii. **First Reading- Notice of Intent, Flag Protocol Policy- H-27**
    - iv. **First Reading- Notice of Intent, Amendments to Bylaw #18, Proceedings of Council**
  - b) **ERSWM - Warden Pitts**
  - c) **Emergency Management Office Committee- Deputy Warden Peitzsche**
  - d) **GALA – Councillor Armsworthy**
  - e) **Waste Management Liaison Committee – Councillor Decoff**
  - f) **Library Board- Councillor Desmond**
  - g) **Community Health Board- Councillor Long**
  - h) **Canso Area Stake Holder Working Group- Deputy Warden Peitzsche**
  - i) **Guysborough Area Stake Holder Working Group- Councillor Long**
  - j) **Any other Committee or Board**
10. Future Meeting Dates:
  - **Wednesday, July 28<sup>th</sup>- Audit Meeting @ 1:00 p.m.**
  - **Wednesday, September 8<sup>th</sup>- Committee of the Whole @ 4:30 p.m.**
  - **Wednesday, September 22<sup>nd</sup> – Regular Monthly Council @ 4:30 p.m.**
11. Adjournment