

**AGENDA**  
**MUNICIPAL COUNCIL**  
Bridgewater, NS  
**Tuesday, September 11, 2018 – 9:00 a.m.**

Time & Page

1. CALL TO ORDER
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION
  - 2.1 Proclamation – Right to Know Week – September 24 to September 30, 2018.....1-3
3. PUBLIC INPUT (15 Minutes)
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – Regular Council, Special Council, and Public Hearing - August 28, 2018
6. BUSINESS ARISING FROM MINUTES (Nil)
7. AWARDING OF TENDERS/RFPs
  - 7.1 Award of Tender #2018-05-016 On Site Disposal Project Group 16.....4-6
8. PRESENTATIONS/SCHEDULED TIMES (Nil)
9. CONSIDERATION OF CORRESPONDENCE
  - 9.1 NSFM Board Initiatives Report.....7-8
10. RECOMMENDATIONS FROM COMMITTEES & BOARDS
  - 10.1 Finance Committee
    - 10.1.1 Lumberjacks Funding Request.....(9) 11-21
    - 10.1.2 Support of Options 1 and 2 re Personnel Matter
    - 10.1.3 Amendments to Personnel Policy MDL-51 .....(9) 22-89
    - 10.1.4 Approval of Tax Relief.....(9) 90
    - 10.1.5 Designated Community Project Fund - Petite Riviere Community Park.....(9) 91
    - 10.1.6 Designated Community Project Fund - Lunenburg Yacht Club .....(9) 92
    - 10.1.7 National/Provincial Grant to Art Happening Bridgewater .....(9) 93-95
    - 10.1.8 Remembrance Day Grant - RCL #102 .....(9) 96-99
    - 10.1.9 Remembrance Day Grant - RCL #24 .....(9) 100-101
    - 10.1.10 Remembrance Day Grant - RCL #49 .....(9) 102-106
    - 10.1.11 Remembrance Day Grant - Emmanuel Baptist Church .....(9) 107-114
    - 10.1.12 Sponsorship Ad Grant - Bridgewater Curling Club .....(9) 115-117
  - 10.2 Audit Committee
    - 10.2.1 Approval of Consolidated Financial Statements (To be circulated)..... 118
11. STAFF REPORTS
  - 11.1 Administration Department
    - 11.1.1 Fire & Emergency Services Committee Update to Council.....119-129
    - 11.1.2 Administration Building Update (To be circulated)
12. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS
  - 12.1 MJSB Update
  - 12.2 Deputy Mayor’s Update
  - 12.3 Mayor’s Update
13. IN CAMERA (Nil)
14. ADJOURNMENT