

**Note: There will be a Special Council Meeting immediately following the Policy & Strategy Committee Meeting**

**Policy & Strategy Committee Meeting AGENDA**

**Tuesday, January 19, 2021 – 9:00 a.m.**

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES of December 15, 2020 (as circulated)**
- 5. BUSINESS ARISING FROM MINUTES**
- 6. PRESENTATIONS - NIL**
- 7. REFERRAL FROM COUNCIL - NIL**
- 8. STAFF REPORTS**
  - 8.1. Planning Department**
    - 8.1.1 Corporate Greenhouse Gas Emissions Reduction Target..... 1-12
    - 8.1.2 Proposed Amendments to Private Roads By-law ..... 13-45
  - 8.2 Finance Department**
    - 8.2.1 Re-adoption of Audit Committee Terms of Reference..... 46-50
    - 8.2.2 Review of MODL Policy 003 Council Members’ Remuneration and Expenses ..... 51-57
    - 8.2.3 Review of MODL Policy 077 Gifts & Hospitality ..... 58-65
    - 8.2.4 Budget Process Presentation..... 66-74
  - 8.3 Administration Department**
    - 8.3.1 Strategic Priorities..... 75-79
- 9. MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS**
  - 9.1 Update from the Bridgewater & Area Chamber of Commerce (Councillor Haysom)
- 10. ADDED ITEMS**
- 11. IN CAMERA**
- 12. NEXT MEETING – February 16, 2021 – 9:00 a.m.**
- 13. ADJOURNMENT**