

PUGWASH VILLAGE COMMISSION
REGULAR MEETING #445
Monday, February 13th 2023 Pugwash Village Hall Board Room
AGENDA

- 1 **Call to order and Territorial Acknowledgment**
We acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.
- 2 **Roll call**
- 3 **Approval of Agenda**
- 4 **Approval of Minutes**
 - 4.1 Regular meeting 445, 9th January 2023
- 5 **Business arising from the minutes**
 - 5.1 None
- 6 **Action List**
- 7 **Presentation**
 - 7.1 North Cumberland Historical Society
- 8 **Correspondence**
 - 8.1 NS Public Works
 - 8.2 Municipality - recreation
- 9 **Committee Reports**
 - 9.1 Accessibility [Betts]
 - 9.2 Association Nova Scotia Villages [Duncan]
 - 9.3 Audit [Duncan]
 - 9.4 CN Station [MacEwan/Wilson] - Houghtaling
 - 9.5 Policy review [MacEwan/Wilson]
 - 9.6 Communities in Bloom [Betts]
 - 9.7 Physician Recruitment [Duncan/MacEwan]
 - 9.8 Clerk's report [Betts]
- 10 **Motions**
- 11 **Notice of Motion**
 - 11.1 None
- 12 **New or Other Business**
 - 12.1 Policy: 2023-01 Abuse and harassment
 - 12.2 Policy: 2023-02 Audit committee
 - 12.3 Policy 2023-03 Credit/debit card
 - 12.4 Next regular Village meeting: 7pm, March 13th
- 13 **Adjournment**