

PUGWASH VILLAGE COMMISSION

REGULAR MEETING #457

Monday, February 12th 2024 Pugwash Village Hall Board Room

AGENDA

1 **Welcome**

1.1 Call meeting to order

1.2 Declare any *in camera* meetings

1.3 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 456, January 8th 2024

5 **Business arising from the minutes**

5.1

6 **Presentation**

Ross Hamilton – Meike Jeanne van Vulpen

7 **Correspondence**

7.1 Letter to Scotiabank CEO

7.2 Pugwash Fire Dept – thank you for Xmas lights on bridges - draft

7.3 Pre-Primary class, CEES – playground equipment

7.4 Addition of administrative staff position to the Association Nova Scotia Villages – Brian Banks, ANSV president

8 **Committee Reports**

8.1 **Standing Committees**

8.1.1 Accessibility [Betts]

8.1.2 Association Nova Scotia Villages [Duncan]

8.1.3 Audit [Duncan]

8.1.4 Policy review [MacEwan/Wilson]

8.2 **Special Committees**

8.2.1 CN Station [MacEwan/Wilson] – Houghtaling
EV Station ownership

8.3 **Advisory Committees**

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8.4 **Community Committees with Commission/staff representation**

8.1.1 Communities in Bloom [Betts]

8.1.2 Physician Recruitment and Retention [Duncan]

8.5 **Clerk Treasurer's Reports**

9 **Motions**

10 **Notice of Motion**

11 **New or Other Business**

11.1 Credit Union public meeting at Cyrus Eaton Elementary School, January 17th

11.2 Accessibility flag

11.3 Proposed addition to standard agenda. After Approval of Agenda and before Approval of Minutes: **Call for Declaration of Conflict of Interest**

11.4 Next regular Village meeting: 7pm, 11th March, 2024

12 **Adjournment**