

Regular Meeting: Wednesday, February 14, 2024, 6:30 p.m.

AGENDA

- 1. Call to Order & Land Acknowledgement
- 2. Approval of/Additions to the Agenda
- 3. Disclosure of Conflicts of Interest
- 4. Approval of the Minutes from previous Regular Meeting: Wednesday, January 17, 2024
- 5. Business Arising from Minutes
 - a. Victoria Highland Civic Center Sublease
 - b. Grant Policy
- 6. Reports
 - a. Waterfront Baddeck Committee
 - b. Community Club Committee
 - c. Audit Committee
 - d. Accessibility Committee
- 7. New Business
- 8. Old business
- 9. Correspondence
 - a. Association of NS Villages President Brian Banks
- 10. General Public Input
- 11. Adjournment

Next Regular Meeting: Wednesday, March 13, 2024 at 6:30 p.m.

- e. Source Water Protection
- f. Wharf Manager
- g. Public Works
- h. Village Manager



Agenda Package: Wednesday, February 14

- A. Meeting Minutes from previous meeting (January 17, 2024)
- B. Updated Draft Grant policy
- C. Report from Waterfront Baddeck Committee
- D. Boardwalk Subcommittee Information
- E. Report from Community Club Committee
- F. Report from Audit Committee
- G. Report from Accessibility Committee
- H. Report from Source Water Protection Committee
- I. Report from Public Works
- J. Report from Wharf Manager
- K. Report from Village Manager
- L. Letter from ANSV President