

Regular Meeting: Wednesday, January 17, 2024, 6:30 p.m.

(January 10th Meeting was postponed because of Snowstorm)

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, December 10, 2023
- 5. Business Arising from Minutes
 - a. Nominations/Election update
 - b. Victoria Highland Civic Center Sublease
 - c. Grant Policy
 - d. UARB Water Rate Hearing
- 6. Reports
 - a. Waterfront Baddeck Committee
 - b. Community Club Committee
 - c. Audit Committee
 - d. Accessibility Committee
- 7. New Business
 - a. Newsletter
 - b. AGM & Election dates
- 8. Old business
- 9. Correspondence
- 10. General Public Input
- 11. Adjournment

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

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



Village of Baddeck 492 Chebucto Street

492 Chebucto Street Unit 5, P.O. Box 63 Baddeck, Nova Scotia B0E 1B0

Agenda Package: Wednesday, January 17th

- A. Meeting Minutes from previous meeting (November 8, 2023)
- B. Draft Policy: Grants
- 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. Lighthouse discussion