



Village of Baddeck

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

Regular Meeting: Wednesday, November 8, 2023 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, October 11, 2023
5. Business Arising from Minutes
6. Reports
 - a. Waterfront Baddeck Committee
 - i. Boardwalk Subcommittee Request
 - b. Baddeck Community Club Committee
 - c. Audit Committee
 - d. Wharf Manager
 - e. Public Works
 - f. Village Manager
7. New Business
 - a. Emergency Management Office: Lyle Donovan
 - b. Draft Policy: Smoke Free Places
 - c. Draft Policy: Grant Applicants
8. Old business
9. Correspondence
10. General Public Input
11. Adjournment

Next Regular Meeting: Wednesday, December 13, 2023 at 6:30 p.m.



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Agenda Package: Wednesday, November 8

- A. Meeting Minutes from previous meeting (October 11, 2023)
- B. Draft Policy: Smoke Free Places
- C. Draft Policy: Grants
- D. Report from Waterfront Baddeck Committee
- E. Boardwalk Subcommittee Information
- F. Report from Community Club Committee
- G. Report from Audit Committee
- H. Report from Accessibility Committee
- I. Report from Public Works
- J. Report from Wharf Manager
- K. Report from Village Manager



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Boardwalk Subcommittee Request

Mandate and Purpose:

To provide regular and consistent management of the boardwalk redevelopment process while ensuring the Waterfront Baddeck Committee, Village Commission and residents are informed and actively engaged in the boardwalk redevelopment process and decision making. The sub-committee will bring recommendations back to the Waterfront Baddeck Committee and then to the Village Commission for review.

Start Date: November 15, 2023

End Date: Upon boardwalk completion

Reporting Structure:

Sub-committee will provide a written report submitted at each regular Waterfront Baddeck Meeting which will then be provided to the Village Commission. We expect our WB meetings in the coming year will be very focused on the boardwalk so the work of the sub-committee will be a key part of the WB meetings.

Members:

Steven Goldthwaite

Rhonda Kay

Terry Kelly – as necessary for financial matters

Bill Marchant

Steve Ross