

**WINDSOR TOWN COUNCIL**  
**Town Council Meeting Agenda**  
**November 28, 2017 – \*\* 6:00 pm \*\***  
**Windsor Council Chambers, 100 King St, Windsor, NS**

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1. **CALL TO ORDER**
2. **ANNOUNCEMENTS / ACKNOWLEDGEMENTS**
3. **CITIZEN (GALLERY) ACKNOWLEDGEMENT**
4. **APPROVAL OF MINUTES** – October 24, 2017
5. **APPROVAL OF ORDER OF BUSINESS & AGENDA** (Additions/deletions if any)
6. **PUBLIC HEARING** - None
7. **DELEGATIONS / PRESENTATIONS**
  - (a) **Hockey Heritage Society (Presenting via video from West Hants Council Chambers)**
8. **BUSINESS ARISING FROM PREVIOUS MINUTES**
  - (a) **Municipal Government Act (MGA) Review Update** (if any)
9. **MOTIONS OF RECONSIDERATION / RESCISSION** - None
10. **CONSIDERATION OF DEFERRED BUSINESS** - None
11. **REPORTS**
  - 11.1 **Chief Administrative Officer**
    - (a) **Citizen-member Appointments to Committees (Planning Advisory Committee (PAC) and Affordable Housing**
    - (b) **Windsor Agricultural Society – Arena Agreement Extension Request Recommendation Report**  
(report to follow)
  - 11.2 **Committees of Council**
    - (a) **Audit Committee** - None
    - (b) **Committee of the Whole Recommendations**
      - (i) **Council Members Committees Appointments & Proposed Audit Policy**
      - (ii) **Bill 177 and the Establishment of a Commercial Development District (CDD)**
      - (iii) **1<sup>st</sup> Reading – Proposed Amendments to the Municipal Planning Strategy (MPS) & Land Use By-Law (LUB) RE. Ground Signage**
    - (c) **Strategy & Policy Committee Recommendations**
      - (i) **Communications Policy Approval**
      - (ii) **Public Engagement Policy Approval**
    - (d) **PAC / HAC Recommendations** – None (refer to 11.2(b)(iii))
    - (e) **Police Advisory Board** - None
    - (f) **Joint Council** – Next meeting is January 25 at 7:00pm in Windsor Council Chambers
      - (i) **Discussion on live-streaming of joint council meetings (or meetings in-general)**
    - (g) **REMO** – None
    - (h) **Region 6** – None
    - (i) **Watershed Committee** – None
    - (j) **VCFN (Valley Community Fibre Network)** - None

**12. CORRESPONDENCE / PETITIONS & MEETING CALENDAR REVIEW**

**(a) Correspondence (Information Purposes Only)**

- (i) Fr. Dept. of Communities, Culture & Heritage Deputy Minister Taweel (20171114)** – “The Feasibility Study to Assist Site Selection of a Hockey Heritage Museum and Arena”
- (ii) UNSM Board Report (20171107)**
- (iii) Fr. Dept. of Municipal Affairs (20171027)** – Requirement to Notify the UNSM re decreasing revenues or increasing expenditures
- (iv) Fr. Windsor Agricultural Society (20171110)** – Response to Town letter of Sept. 29, 2017 requesting extension of the Agreement for one-year ending April 2019

**(b) Correspondence (Requests)**

- (i) Fr. Windsor Hockey Heritage Society (20171023)** – Request of a table purchase (10 seats for \$600) to support the Long Pond Heritage Hockey Classic on Jan. 28, 2017

**(c) Petitions – None**

**(d) Meeting Calendar Review – December 2017**

**13. ITEMS ADDED TO AGENDA UNDER #5**

**14. IN-CAMERA MATTERS**

**(a) Personnel Matter**

**15. NOTICES OF MOTION - None**

**16. ADJOURNMENT**