

PUGWASH VILLAGE COMMISSION

REGULAR MEETING #460

7pm, Monday, May 13th 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**

3.1 Motion to approve

3.2 Call for Declaration of Conflict of Interest

4 **Approval of Minutes**

4.1 Regular meeting 459, April 8th 2024

5 **Business arising from the minutes**

5.1

5.2

6 **Presentations**

6.1

7 **Correspondence**

7.1 Minister Municipal Affairs and Housing – certificate certifying consent to sell
10260 Durham Street

7.2 PDHS – scholarship request

7.3 CEES – bursary request

7.4 North Cumberland Historical Society – letter pending

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

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

8.1 Budget 2025

8.2 Gathering of the Clans

9 Motions

10 Notice of Motion

11 New or Other Business

11.1 Election June 1st 2024

11.2 Annual General Meeting – May 30th 2024

11.3 Next regular Village meeting: 7pm, 16th June 2024

12 Adjournment