

Land Acknowledgement

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

Call to Order

1. Approval of Agenda

2. Approval of Minutes

2.1 Regular Meeting – January 27, 2025

3. Agenda Items

3.1 – Staff Report - ProKids/ProFund – Referred February 11, 2025

3.2 – Staff Report - Pool – Referred February 11, 2025

-Corporate Sponsorship and Naming Rights Policy

3.3 – Housing Accelerator Fund

3.4 – 2025 Policies and Bylaws development/revision priorities.

Financial Management Policies

Grants to Organizations Policy

Procurement Policy

Investment Policy

Credit Card Use Policy

Fees Policy

Reserves Policy

Low Income Property Tax Exemption Policy

Comprehensive Debt Policy

Capital Infrastructure Bylaw/Local Improvement Bylaw

Other Policies and Bylaws

Town Council Policy – Referred February 11, 2025

Social Media Policy

Film Policy

Scent Free Policy

Tree/Parks Policy/Bylaw

4. Next Meeting

4.1 March 24, 2025

5. Adjournment