

# Regular Meeting: Wednesday, May 8, 2024 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 (April 10, 2024)

### 5. Business Arising from Minutes

- a. EDPC response regarding capacity concerns at treatment plants
- b. Meeting with Victoria County Council: April 15, 2024 (Cancellation & rescheduled as a meeting with VM & CAO)
- c. MLA Bain

### 6. Reports

- a. Waterfront Baddeck Committee
- b. Community Club Committee
- c. Audit Committee
- d. Accessibility Committee

### 7. New Business

- a. Strategic Plan
- b. Budget, 2024
- 8. Old business
  - a. Parks Canada: License of Occupation
- 9. Correspondence
- **10.** General Public Input
- 11. Adjournment
- 12. In Camera Session

- e. Wharf Manager
- f. Public Works
- g. Village Manager
- h. Financial Report