

PUGWASH VILLAGE COMMISSION
REGULAR MEETING #440
Monday August 8th 2022 Pugwash Village Hall Board Room
AGENDA

- 1 **Call to order and Territorial Acknowledgment**
We acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.
- 2 **Swearing in of new Commissioner**
- 3 **Election of Officers**
 - 3.1 **Chair**
 - 3.2 **Vice Chair**
 - 3.3 **Signing officers**
- 4 **Roll call**
- 5 **Approval of Agenda**
- 6 **Approval of Minutes**
 - 6.1 Regular meeting 437, June 13th – see separate attachment
- 7 **Business arising from the minutes**
 - 7.1 StoryWalk
- 8 **Action List**
 - 8.1
- 9 **Presentation**
 - 9.1 Community Led Project – Farmers’ Market – Jenn Houghtaling – see separate attachment
- 10 **Correspondence**
 - 10.1 PDHS – thank you
 - 10.2 CEES – thank you
 - 10.3 Municipality – MGA review
 - 10.4 PVFD – annual grant
 - 10.5 Memorial bench - Lynn Swan
- 11 **Committee Reports**
 - 11.1 Association Nova Scotia Villages AGM in Bible Hill –AGM, voting member
 - 11.2 Audit
 - 11.3 Physician Recruitment
 - 11.4 Communities in Bloom
 - 11.5 Library
 - 11.6 Clerk’s report – GOC, VIC, recreation (reports attached) etc
- 12 **Motions**
 - 12.1
- 13 **Notice of Motion**
 - 13.1 None
- 13 **New or Other Business**
 - 14.1 Next regular Village meeting: 7pm, September 12th
- 14 **Adjournment**