

Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.

---

**1. Opening and Welcome**

- 1.1. Present/Regrets – Welcome Interim CAO Kevin Matheson
- 1.2. Approve Agenda
- 1.3. Guest - Town of Stewiacke – Ben Grosvenor
- 1.4. New Member – Todd Fleck

**2. Minutes of the Last Meeting**

- 2.1. January 2024

**3. Business Arising from the Minutes**

- 3.1. Council update – Susan
- 3.2. Transportation Study update -

**4. New Business**

- 4.1 –Town Marketing/communication – Ben Grosvenor
- 4.2. - Discover Halifax membership – Mark
- 4.3 – Marketing Levy update – Susan
- 4.4 – Town map and tourism brochures - All

**5. Member Reports**

- 6. Dates to Remember – Saturday Feb 10/24 Public Participation Opportunity – 2:00 – 4:00 PM, Stewiacke Community Centre- Planning and Advisory Community.  
Feb 13 2024 Shrove Tuesday events – lunch and dinner at Community Centre**

- 7. Next Meeting – March 7, 2024 @ 9:00 AM**

**8. Adjournment**