

Committee Meeting Agenda

Date: Tuesday, February 24, 2026

Time: 4:00 pm – 5:00 pm

Location: Boardroom

1. Call to Order

Confirmation of quorum

2. Attendance

Present:

Regrets:

3. Approval of Agenda

Motion to approve the agenda as circulated

4. Declarations of Conflict of Interest

Committee to declare any conflicts with respect to items on the agenda

5. Approval of Previous Minutes

Motion to approve minutes of the previous Committee meeting

6. Chair's Report (10 minutes)

- Welcome and introduction of new committee members:
 - Debi Pratt
 - Suzanne Hébert
- Overview of committee mandate and purpose
- Framing remarks regarding initial focal points

7. Committee and Working Group Updates

- Review of Michael's draft: *Services, Quality of Life and Tourism Committee - Initial Focal Points*
- Clarification of scope and intended outcomes

8. Priority Advocacy Files (Discussion & Direction)

A. Tourism Balance

- Defining "balance" in the context of NOTL
- Identifying immediate tourism-related concerns impacting quality of life
- Determining potential areas for constructive stakeholder engagement

B. Community Health

- Identifying priority areas: housing, healthcare, transportation, education, recreation
 - Discussion of immediate issues requiring committee attention
 - Establishing short-term focus areas for 2026
-

19. Correspondence

- Relevant communications received since last meeting
-

10. New Business

- Identification of additional matters for future agendas
 - Committee member suggestions
-

11. In-Camera Session (if required)

13. Next Meeting

To be confirmed

14. Adjournment