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Municipal Council Meeting Agenda

Tuesday, May 14, 2024 – 9:00 a.m.

MODL Council Chambers – 10 Allée Champlain Drive, Cookville

- 1. Call to Order**
 - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
 - 2.1 United Way Donation to PRO Kids..... 1-5
 - 2.2 Proclamation re International Day Against Homophobia, Biphobia, & Transphobia 6
 - 2.3 Introduction – Craig Upshaw, Regional Anti-Racism and Diversity Coordinator
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - April 9, 2024 Special Council & April 23, 2024 Council**
- 6. Business Arising from Minutes**
 - 6.1 Amend Resolution #2024-082 – Change Purchaser Name..... 7
- 7. Awarding of Tenders/RFPs**
 - 7.1 Award of RFP 2024-01-400 Grub Control, Liming & Fertilizing MARC Ballfields..... 8-10
- 8. Presentations/Scheduled Times**
 - 8.1 Happy Community Project, Barry Braun..... 9:15 a.m.11-26
- 9. Consideration of Correspondence**
 - 9.1 Correspondence from Nova Scotia Parks re Hirtles Beach..... 27
- 10. Recommendations from Committees & Boards**
 - 10.1 Police Advisory Board** **28**
 - 10.1.1 Proposed Joint Police Advisory Board 29-32
- 11. Staff Reports**
 - 11.1 Planning Department**
 - 11.1.1 First Reading – Coastal Protection MPS & LUB Amendments..... 33-107
 - 11.1.2 Proposed Amendments to Area Advisory Committee Terms of Reference..... 108-133

11.2 Recreation, Parks & Tourism

- 11.2.1 PRO Kids 2023-2024 Update..... 134-137
- 11.2.2 Major Events Grant Application – South Shore Exhibition..... 138-140

11.3 Administration Department

- 11.3.1 Repeal & Replace - MODL Policy 036 Fire Emergency Services 141-149
- 11.3.2 Letter of Support re Laconia Wind Energy Proposal 150-151

12. Mayor’s/Deputy Mayor’s/Councillors’ Matters

- 12.1 MJSB Update
- 12.2 Deputy Mayor’s Update
- 12.3 Mayor’s Update

13. Added Items

14. In Camera

- 14.1 Contract Negotiations under Section 22(2)(e) of the MGA
- 14.2 Contract Negotiations under Section 22(2)(e) of the MGA
- 14.3 Potential Litigation under Section 22(2)(f) of the MGA

15. Adjournment