Call to Order

1 Approval of Agenda

2 Minutes

2.1 Regular Meeting- July 25, 20192.2 Special Meeting – August 6, 2019

<u>3 Consideration of Delegations</u>

- 3.1 Aaron Long, AREA Electric Vehicle Chargers
- 3.2 Siew Secord, MJSB Solid Waste By-law Amendments

4 Correspondence – Action Items

- 4.1 Ian MacDonnell Paving Request
- 4.2 NSFM Call for nominations, Ken Simpson Memorial Award 20194.2.a. Ken Simpson Memorial Award Application
- 4.3 Keith Pomeroy, Mahone Bay Civic Marina Marina Business Plan 2019
- 4.4 Gregory Flinn, Lunenburg County Sport Heritage Society Invitation to purchase advertising space
- 4.5 Charles Uhlman, Mahone Bay and Area Lions Club Invitation to sponsor charter night booklet

5 Correspondence – Information Items

- 5.1 Mark Furey, Minister of Justice Additional Officer Program revitalization.
- 5.2 NSFM August 13, 2019 Newsletter
- 5.3 Stacey O'Rourke, Director, Communications, CNSOPB Board Announces Retirement of Chief Executive Officer
- 5.4 Amy Pugsley Fraser, Communications Advisor, NSFM Free Atlantic Idea Camp

6 Staff Reports

- 6.1 Staff Report to Council September 10, 2019
- 6.2 Staff Report CodeRED Policy
- 6.3 Staff Report Centennial Budget Update
- 6.4 Staff Report Low Carbon Communities Application
- 6.5 Staff Report Flag Pole Donation
- 6.6 Staff Report Refunding Parking Tickets
- 6.7 Staff Report Public Works Storage

7 Council Items

- 7.1 Mayor Devenne Vandalism at Tennis Court
- 7.2 Mayor Devenne Vending By-law Review
- 7.3 Councillor O'Neill Backyard Chickens and Bees
- 7.4 Councillor Carver CPT Transit Meeting, August 29, 2019 Verbal Report

8 Committee Reports

- 8.1 Police Advisory Board July 25, 2019 Draft Minutes
- 8.2 Economic Development Committee July 31, 2019 Draft Minutes
- 8.3 Heritage Registration Hearing 16 Orchard Street
- 8.3.a Statement of Significance
- 8.4 Lunenburg County Seniors Safety Partnership
- 8.5 South Shore Housing Action Coalition Status Report: Short Term Accommodations
- 8.6 Cost Sharing Advisory Committee July 22, 2019 Draft Minutes

9 New Business

10 Accounts

11 Closed Session

11.1 MGA Section 22(2)(e) - Contract Negotiations

Adjournment