

Call to Order

1 Approval of Agenda

2 Minutes

2.1 Regular Meeting – November 26, 2020

3 Delegations and Individuals

4 Correspondence – Action Items

4.1 Peter Julian, MP, New Westminster-Burnaby, Jenny Kwan, MP, Vancouver East, Don Davies, MP, Vancouver Kingsway – Request Regarding Bill C-213 The Canada Pharmacare Act

5 Correspondence – Information Items

5.1 NSFM – Monday Memo – November 23, 2020

5.2 NSFM – Monday Memo – November 30, 2020

5.3 NSFM – Special Update – December 2, 2020

6 Staff Reports

6.1 Staff Report to Council – December 8, 2020

6.2 Staff Report – Council and Committee Policy Review

6.3 Staff Report – 2020/21 Audit

6.4 Staff Report – Fire Station Project Update

6.5 Staff Report – Local Improvement By-law

6.6 Staff Report – Strategic Plan 2021

6.7 Staff Report – Wayfinding Strategy

7 Council Items

7.1 Mayor Devenne – Council appointment to Planning Advisory Committee

7.2 Mayor Devenne – Signing Authority

7.3 Councillor Carver – Cash gifts for members of Council

8 Committee Reports

8.1 Lunenburg County Senior Safety Monthly Report – November 2020

9 New Business

10 Closed Session

10.1 Contract Negotiations - MGA 22(2)(e)

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