



TOWN COUNCIL AGENDA

January 27, 2022

7:00 p.m.

YouTube Live

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

Call to Order

1 Approval of Agenda

2 Minutes

2.1 Regular meeting – January 11, 2022

2.2 Special meeting – January 18, 2022

2.3 Special meeting- January 21, 2022

3 Presentations

3.2 Michael Ernst & Al Munroe - Titan Maritime

4 Correspondence – Action Items

4.1 William Kowalksi – Parking at Parish and Orchard Street

5 Correspondence – Information Items

5.1 NSFM – Monday Memo – January 10, 2022

5.2 NSFM – Monday Memo – January 17, 2022

5.3 CNSOPB – Exploration Licenses Update

6 Staff Reports

6.1 Staff Report to Council – January 27, 2022

6.2 Draft Public Engagement Plan – Strategic Plan Review

6.3 Draft Public Engagement Plan – Municipal Boundary Review

6.4 Memo – Appointment of Building Official

6.5 Staff Report – Community Solar Garden Update

7 Council Items

7.1 Draft 2020/21 Financial Statements

7.2 Comfort Stations and Warming Centres

8 Committee Reports

8.1 Asset Management Committee – January 20, 2022 – Draft minutes

a. Draft Amended Asset Management Policy

8.2 Audit Committee – January 20, 2021 – Draft minutes

8.3 Lunenburg County Seniors' Safety Program – Monthly Report – December 2021

8.4 REMO – Minutes – September 20, 2021

9 New Business

10 Closed Session

10.1 MGA 22(2)(e) - contract negotiations