

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.

<u>Call to Order</u>

<u>1 Approval of Agenda</u>

<u>2 Minutes</u>

2.1 February 8, 2022 – Regular Meeting 2.2 February 15, 2022 – Special Meeting

<u>3 Presentations</u>

<u> 4 Correspondence – Action Items</u>

4.1 George Anderson, Mahone Bay Chamber of Commerce – Appointment of a Council member to liaise with the Chamber.

- 4.2 Heidi Walsh Sampson Town Mahone Bay Solar Garden Project
- 4.3 Peter Julian, MP Request to for support of Bill C-229

5 Correspondence – Information Items

5.1 Christopher McCreery, NS Protocol Office – Order of Nova Scotia

- 5.2 NSFM Monday Memo February 7, 2022
- 5.3 NSFM Monday Memo February 14, 2022
- 5.4 NSFM Government Seeks Feedback on 20 Agencies, Boards, and Crown Corporations

5.5 Mayor Matt Risser, Town of Lunenburg – Anti-Racism Regional Approach

<u>6 Staff Reports</u>

6.1 Staff Report to Council February 24, 2022

- 6.2 Staff Report Jubilee Park Pond
- 6.3 Staff Report Correspondence: Town of Mahone Bay Solar Garden Project
- 6.4 Staff Report 2022-23 ICIP Application
- 6.5 Staff Report 2022-23 Budget Meeting Schedule

7 Council Items

8 Committee Reports

- 8.1 Hearing Registration of 493 Main Street as a Municipal Heritage Property a. Statement of Significance – 493 Main Street
- 8.2 Heritage Advisory Committee February 9, 2022 Draft minutes
- 8.3 Asset Management Committee February 17, 2022 Draft Minutes
- 8.4 Audit and Finance Committee February 17, 2022 Draft Minutes
- 8.5 SSHAC December 1, 2021 Minutes
- 8.6 Lunenburg County Seniors' Safety Program 2021 Annual Report
- 8.7 Lunenburg County Seniors' Safety Program January 2021 Report

9 New Business

<u>10 Closed Session</u> 10.1 MGA 22(2)(e) - contract negotiations