

TOWN COUNCIL AGENDA April 12, 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 March 24, 2022
- 2.2 Special Meeting March 29, 2022
- 2.3 Special Meeting April 4, 2022

3 Presentations

4 Correspondence - Action Items

- 4.1 John Davis, Clean Ocean Committee Regulatory Oversight for Upcoming Offshore Renewable Energy Projects.
 - a. COAC22 Letter to Minister Wilkinson NRCan-ORE Regulatory Oversight
 - b. COAC22 Report CNSOPB-ORE
 - c. COACC22 Buoy Wind Data Analysis
- 4.2 First Responders' Wellness Symposium Sponsorship Opportunities *deferred March 24, 2022
 - a. Draft Budget
- 4.3 Rachel Whynot, Autism Support Coordinator Request to Share Information about Autism Acceptance Month
 - a. Information Package b. Banner c. Poster 1 d. Poster 2

<u> 5 Correspondence – Information Items</u>

5.1 John Somers, Environment and Climate Change – Coastal Protection Public Consultation Report

- 5.2 NSFM Monday Memo March 21, 2022
- 5.3 Nick Barr, DMAH Extended Fire Fighter Presumptive Coverage
- 5.4 NSFM Monday Memo March 28, 2022
- 5.5 NSFM Monday Memo April 4, 2022

6 Staff Reports

- 6.1 Staff Report to Council April 12, 2022
- 6.2 Staff Report Solid Waste Management By-law Amendment
- 6.3 Staff Report Council Policy Amendment
- 6.4 Staff Report Fire Services By-law Process
- 6.5 Staff Report Town Logo
- 6.6 Staff Report Vaccination Policy Update
- 6.7 Staff Report Electrical Utility Rate Study
- 6.8 Staff Report Comfort Stations Update
- 6.9 Staff Report Power Lines at Sports Field

7 Council Items

- 7.1 Mayor Devenne Appointment of Climate and Environment Committee Chair
- 7.2 Mayor Devenne Appointment to Lun. County Accessibility Advisory Committee
- 7.3 Councillor Carver Communication from Mayors/Wardens, Deputies, and CAOs

7.4 Councillor Wilson – Funding for Seniors' Safety Advisory Partnership

8 Committee Reports

- 8.1 Policy and Strategy Committee Draft Minutes March 28, 2022
- 8.2 Planning Advisory Committee Draft Minutes April 5, 2022
 - a. Staff Report Rezone Request
 - b. Application 66 Clairmont
 - c. Map
- 8.3 Oakland Lake Watershed Advisory Committee Minutes April 4, 2022
 - a. Presentation from MODL Staff
- 8.4 Municipal Joint Services Board Minutes November 24, 2021

9 New Business

10 Closed Session

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

10.2 MGA 22(2)(a) - acquisition, sale, lease and security of municipal property

10.3 MGA 22(2)(f) - litigation or potential litigation