

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>

1 Approval of Agenda

<u>2 Minutes</u>

2.1 Regular Meeting – March 30, 2023 2.2 Special Meeting – March 31, 2023

<u>3 Presentations</u>

3.1 Aaron Long, General Manager, AREA – Determining Optimal Management Strategies for NS Municipal Electric Utilities

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

4.1 Fondation Emergence – Request to Make Proclamation
a. Official Letter b. Model Resolution
4.2 Chantelle Hill – Request to Make Proclamation

<u>5 Correspondence – Information Items</u>
5.1 Anya Holloway – Public Input Session
5.2 Honourable John A. Lohr, Minister of Municipal Affairs and Housing Sustainable

Services Growth Fund

- a. Agreement Form
- <u>6 Staff Reports</u>

6.1 Staff Report to Council - April 11, 2023

- 6.2 Staff Report Solar Garden Stormwater Management Plan Update
- 6.3 Staff Report Rebecca Fisk Art Show
- 6.4 Staff Report Facilities Booking Policy
- 6.5 Staff Report Old Fire Hall Options
- 6.6 Engagement Plan Urban Forest

6.7 Staff Report – Community Solar Garden, Engaging the Youth

7 Council Items

- 7.1 Councillor Wilson Development of Service Standards
- 7.2 Mayor Devenne Food Cycle Science

8 Committee Reports

8.1 Policy & Strategy Committee – Draft Minutes – March 27, 2023 a. Draft Amended Strategic Plan

9 New Business

<u>10 Closed Session</u> 10.1 MGA 22(2)(e) - Contract Negotiations 10.2 MGA 22(2)(g) - Legal Advice Eligible for Solicitor-Client Privilege 10.3 MGA 22(2)(a) - Acquisition, Sale, Lease and Security of Municipal Property