

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

<u>2 Minutes</u> 2.1 Special Council Meeting – October 30, 2023 2.2 Regular Council Meeting – November 14, 2023 2.3 Special Council Meeting – November 17, 2023

<u> 3 Presentations</u>

<u>4 Correspondence – Action Items</u> 4.1 Tom MacEwan, CAO, MODL – REMO 2023/24 Budget Variance Update

<u>6 Staff Reports</u>

6.1 Staff Report to Council – November 30, 2023
6.2 Staff Report – Election Pre-planning
6.3 Staff Report – Project Volunteer
6.4 Memo – 2024 Meeting Calendar

7 Council Items

<u>8 Committee Reports</u> 8.1 South Shore Open Doors Association – Monthly Report – October 2023 8.2 Asset Management Committee – Draft Meeting Minutes – November 16, 2023

9 New Business

<u>10 Closed Session</u> 10.1 MGA 22(2)(a) Acquisition, Sale, Lease and Security of Municipal Property 10.2 MGA 22(2)(e) Contract Negotiations