

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 Regular Council Meeting – December 12, 2023
- 3 Public Input Session
- <u> 4 Presentations</u>
- <u>5 Correspondence</u>

5.1 George Anderson, Chair, Mahone Bay Tourism & Chamber of Commerce – Comments on Proposed Noise Bylaw

- 5.2 Dave Stephens, Chair, Mahone Bay Centre Society Art Exhibit
- 5.3 REMO Advocacy for Vulnerable Person Registry
- <u>6 Staff Reports</u>
- 6.1 Staff Report to Council January 9, 2024
- 6.2 Region 6 Budget 2024-25
- 6.3 Staff Report PRO Kids Update
- 6.4 Staff Report Transportation Projects Update
- 6.5 Staff Report Energy Innovation Program Application
- 6.6 Staff Report Volunteer Recruitment

<u>7 Council Items</u> 7.1 Mayor Devenne - Ecology Action Centre Request

8 Committee Reports

8.1 Lunenburg County Senior Safety Program – Monthly Report – December 2023
8.2 South Shore Open Doors Association – Monthly Report – November 2023
8.3 Climate & Environment Committee – Draft Meeting Minutes – December 6, 2023

9 New Business

<u>10 Closed Session</u> 10.1 MGA 22(2)(e) Contract Negotiations