

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 – January 25, 2024 2.2 Special Council Meeting – January 31, 2024

<u> 3 Public Input Session</u>

<u>4 Presentations</u> 4.1 Mahone Bay Community Land Cooperative a. Feasibility Study

5 Correspondence

5.1 Honourable John Lohr, Minister of Municipal Affairs and Housing – Vulnerable Persons Registry

<u>6 Staff Reports</u>

6.1 Staff Report to Council – February 13, 2024

6.2 Staff Report - Information Sharing Agreement – Elections Nova Scotia

6.3 Staff Report – Engage NS Proposal

6.4 Staff Report – 102 Pine Grove Complaint Investigation

6.5 Staff Report – Comfort Stations Accessibility

6.6 Staff Report – Town Hall Exterior Conservation Pricing

7 Council Items

7.1 Mayor Devenne - Audit and Finance Committee Application

7.2 Councillor Carver – Communities in Bloom

a. Invitation to 2024 Communities in Bloom Atlantic Provincial Edition

8 Committee Reports

8.1 Climate & Environment Committee – Draft Minutes – January 10, 2024

8.2 Policy and Strategy Committee – Draft Minutes – January 22, 2024

8.3 Police Advisory Board – Draft Minutes – January 25, 2024

8.4 Lunenburg County Senior Safety Program – Monthly Report – January 2024

<u>9 New Business</u>

<u>10 Closed Session</u> 10.1 MGA 22(2)(g) Contract Negotiations 10.2 MGA 22(2)(e) Legal Advice Eligible for Solicitor Client Privilege