

TOWN COUNCIL AGENDA April 9, 2024 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 Minutes - March 12, 2024

3 Public Input Session

4 Presentations

4.1 Debra Featherby – Lunenburg County Wheels

<u>5 Correspondence</u>

5.1 Honourable John Lohr, Department of Municipal Affairs and Housing - Provincial Department of Emergency Management

5.2 Honourable John Lohr, Department of Municipal Affairs and Housing – Service Exchange

6 Staff Reports

6.1 Staff Report to Council - April 9, 2024

6.2 Staff Report - List of Electors, 2024 Election

6.3 Staff Report – Fishing Dock

6.4 Staff Report - Expense Policy Update

6.5 Staff Report - Legion Banners

6.6 Staff Report - 2024 Pool Season

6.7 Staff Report - Public Works Garage Renovation

6.8 Staff Report - Clearway Street Shoulder

6.9 Staff Report – Proposed MBCLC Memorandum

6.10 Staff Report - HOME Program Review

6.11 Staff Report - Privacy & Data Security Shared Service

7 Council Items

8 Committee Reports

8.1 Climate & Environment Advisory Committee - Draft Minutes - March 6, 2024

8.2 Heritage Advisory Committee - Draft Minutes - March 13, 2024

8.3 Watershed Committee Meeting - Draft Minutes - March 25, 2024

8.4 Policy & Strategy Committee Meeting – Draft Minutes – March 25, 2024

8.5 Asset Management Committee Meeting – Draft Minutes – March 28, 2024

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