

AGENDA
SPECIAL MEETING OF MUNICIPAL COUNCIL
Via TELE & VIDEO CONFERENCE

Tuesday, April 28, 2020 – 9:00 a.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITIONS**
 - 3.1 Proclamation – National Denim Day
- 4. AWARDING OF TENDERS/RFPs**
 - 4.1 Award of RFP #2019-05-407 re Furniture, Fixtures & Equipment for new Municipal Building..... 1-4
 - 4.2 Award of RFP #2020-05-402 Design & Build Services Swings & Shade Awnings River Ridge Common.....5-14
- 5. RECOMMENDATIONS FROM COMMITTEES & BOARDS**
 - 5.1 Planning Advisory Committee
 - 5.1.1 Development Agreement Amendment re Boulangerie de la Vendéene Application15 (TBC)
- 6. STAFF REPORTS**
 - 6.1 Economic Development Department
 - 6.1.1 Internet Tower Relocation Update
 - 6.2 Finance Department
 - 6.2.1 MDL-49 Property Tax Rebate Policy re Unsworn Statutory Declaration..16-17
 - 6.3 Administration Department
 - 6.3.1 Municipal Cost-Shared Road Paving Program18 (TBC)
.....19-23
- 7. IN CAMERA**
 - 7.1 Contract Negotiations re Internet Approval under Section 22(2)(e) of the MGA
 - 7.2 Contract Negotiations re LaHave Straight Pipe Appeal under Section 22(2)(e) of the MGA
- 8. ADJOURNMENT**