

Please note:

A Public Hearing re Boulangerie la Vendéenne will be held at 8:30 a.m. on Tuesday, May 26, 2020.

AGENDA
SPECIAL MEETING OF MUNICIPAL COUNCIL
Via TELE & VIDEO CONFERENCE

Tuesday, May 26, 2020 – 9:00 a.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITIONS**
 - 3.1 Proclamation – Intergenerational Day Canada
- 4. STAFF REPORTS**
 - 4.1 Planning & Development Department**
 - 4.1.1 Second Reading re Amendments to Development Agreement with Boulangerie la Vendéenne..... 1-19
- 5. BUSINESS ARISING FROM MINUTES**
 - 5.1 Approval re Proposed Amendments to MDL-46 Credit Card Policy..... 20-36
 - 5.2 Approval re Proposed Amendments to Policy MDL-88 Areas Where New Public Roads are Permitted..... 37-39
 - 5.3 Approval re Repeal of Policy MDL-24 A By-law Respecting the Subdivision of Land in the Municipality of Lunenburg – Amendments by Policy and Policy MDL-25 Amend Engineering Specifications for Public Highways..... 40-68
- 6. STAFF REPORTS**
 - 6.1 Planning & Development Department**
 - 6.1.1 Approval of PACE Contract with Clean Nova Scotia 69-80
 - 6.2 Administration Department**
 - 6.2.1 2020 Municipal & CSAP Election re Amended List of Electors and Deposit Fee..... 81
 - 6.2.2 2020 Municipal & CSAP Election re Election Methods and Alternative Voting Dates 82-85
 - 6.2.3 Proposed Repeal and Replacement of Electronic Voting By-law 86-97

7. IN CAMERA

- 7.1 Contract Negotiations re Eastlink Fibre Expansion – Cherry Hill under Section 22(2)(e) of the MGA
- 7.2 Land Negotiations re Uses or Purchase of Municipal Property at Harold Whynot Road, Pinegrove under Section 22(2)(a) of the MGA

8. ADJOURNMENT