

AGENDA
SPECIAL MEETING OF MUNICIPAL COUNCIL
Via TELE & VIDEO CONFERENCE

Tuesday, July 14, 2020 – 9:00 a.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITIONS**
 - 3.1 Pride Month - Rainbow Flag Raising
- 4. AWARDING OF TENDERS/RFPs**
 - 4.1 Award of Tender 2020-05-002 Riverport School – Demolition & Site Remediation 1-2
- 5. RECOMMENDATIONS FROM COMMITTEES & BOARDS**
 - 5.1 Finance Committee**
 - 5.1.1 Award of Annual Operating Grant to Lunenburg County 4H (3)
 - 5.1.2 Transfer of Funds (Recreation Grant Fund to Council Contingency Fund (3)
 - 5.1.3 Award of Special Grant to Mahone Bay Centre..... (3)
 - 5.1.4 Award of Special Grants to Middlewood United Church and Riverport Fire Department (3)
 - 5.1.5 2019-20 Capital Funding and Gas Tax Investment (3) 5-8
- 6. STAFF REPORTS**
 - 6.1 Administration Department**
 - 6.1.1 Proposed Amendments to Policy MDL-01 “Proceedings of Council” 9-40
 - 6.1.2 Repeal of Section 4 of Policy MDL-02 “Committees” 41-48
 - 6.1.3 Proposed Amendment to Section 1 of Policy MDL-04 “Non-Council Appointments & Honourariums” 49-51
 - 6.1.4 Adoption of Proposed Policy MDL-90 “Planning Advisory Committee” ... 52-55
 - 6.1.5 Repeal & Replace Policy MDL-66 “Policy respecting Public Participation Program and Public Engagement on Planning Matters..... 56-64
 - 6.1.6 Repeal of Policy MDL-21 “Procedure for Formation of a Planning Area, the Extension of an Existing Planning Area, or the Abolishment of All or a Portion of a Planning Area” 65-69
 - 6.1.7 Repeal of Policy MDL-56 “Area Advisory Committee Membership Selection” 70-72
 - 6.1.8 Proposed Amendment to Article 18 of Personnel Policy MDL-51 73-75
- 7. IN CAMERA**
 - 7.1 Land Negotiations re 210 Aberdeen Road under Section 22(2)(a) of the MGA
 - 7.2 Potential Litigation under Section 22(2)(g) of the MGA
 - 7.3 Contract Negotiations re Road Paving under Section 22(2)(e) of the MGA
 - 7.4 Personnel Matter under Section 22(2)(c) of the MGA

8. ADJOURNMENT