

# Special Municipal Council Meeting AGENDA

Friday, October 16, 2020 – 9:00 a.m.

Via Audio and Teleconferencing

1. **CALL TO ORDER**
2. **ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION**
3. **APPROVAL OF AGENDA** (as circulated)
4. **APPROVAL OF MINUTES of September 22, 2020**
5. **BUSINESS ARISING FROM MINUTES - Nil**
6. **AWARDING OF TENDERS/RFPs**
  - 6.1 Award of RFP 2020-01-004 Snow Removal Services..... 1-2
  - 6.2 Award of RFP 2020-01-401 Multi-Function Digital Photocopiers/Printers..... 3-5
7. **CONSIDERATION OF CORRESPONDENCE - Nil**
8. **RECOMMENDATIONS FROM COMMITTEES & BOARDS**
  - 8.1 **Finance Committee**
    - 8.1.1 Designated Community Project Fund – Bay to Bay Trail Association ..... (6)7-8
    - 8.1.2 Tax Relief – Damaged Property ..... (6)9
9. **STAFF REPORTS**
  - 9.1 **Planning Department**
    - 9.1.1 Letters of Concurrence – MDL 69 Antenna Siting Protocol ..... 10-11
  - 9.2 **Recreation Department**
    - 9.2.1 Sponsorship Grant Request – NS Ground Search & Rescue “Wilderness Survival Guide. 12-15
10. **MAYOR’S/DEPUTY MAYOR’S/COUNCILLORS’ MATTERS**
  - 10.1 MJSB Update
  - 10.2 Recommended Road Name Change – Diversion 8 to Chestnut Road (M. Bell)..... 16
  - 10.3 Consideration of a Council Anti-Racism Plan (E. Hustvedt) ..... 17-22
  - 10.4 Events Lunenburg County Update (E. Hustvedt)..... 23-26
  - 10.5 Proposed Development of Municipal Conservation Plan (M. Ernst) ..... 27
  - 10.6 Deputy Mayor’s Update
  - 10.7 Mayor’s Update
  - 10.8 Departing Remarks – Councillors not reoffering
11. **ADDED ITEMS**
12. **IN CAMERA**
  - 12.1 Contract Negotiations re LaHave Straight Pipe Replacement Program under Section 22(2)(e) of the MGA
  - 12.2 Land Negotiations re Osprey Village under Section 22(2)(a) of the MGA
13. **ADJOURNMENT**