

# Municipal Council Meeting AGENDA

Tuesday, January 26, 2021 – 9:00 a.m.

MODL Council Chambers - 10 Allée Champlain Drive, Cookville

## 1. CALL TO ORDER

1.1 Mi'kma'ki Territorial Acknowledgement

## 2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITION

## 3. APPROVAL OF AGENDA (as circulated)

4. APPROVAL OF MINUTES - Public Hearing and Council of January 12, 2021 and  
Special Council of January 19, 2021

## 5. BUSINESS ARISING FROM MINUTES - Nil

## 6. AWARDING OF TENDERS/RFPs - Nil

## 7. PRESENTATIONS/SCHEDULED TIMES

7.1 Property Valuation Services Corp-Shannon Peterson & Paul Beazley ..... 9:15 a.m. 1-18

## 8. CONSIDERATION OF CORRESPONDENCE - Nil

## 9. RECOMMENDATIONS FROM COMMITTEES & BOARDS

### 9.1 Policy & Strategy Committee

9.1.1 By-law 040A: Amendments to Private Roads By-law (2021) .....(19)20-52

9.1.2 Re-adoption MODL Policy 003 "Council Members' Remuneration &  
Expense Policy .....(19)53-60

9.1.3 Re-adoption Audit Committee Terms of Reference .....(19)61-65

9.1.4 Re-adoption MODL Policy 077 "Gifts and Hospitality Policy .....(19)66-74

### 9.2 Fire & Emergency Services Committee

9.2.1 2021/2022 Fire Service Municipal Grants Budget ..... 75

9.2.2 Recruitment and Retention Strategy ..... 76-79

### 9.3 Nominating Committee

9.3.1 Appointments to Planning Advisory Committee ..... 80

9.3.2 Appointments to Sustainability Committee..... 80

9.3.3 Nomination to Western Housing Authority Board ..... 81

## 10. STAFF REPORTS

### 10.1 Administration Department

10.1.1 LaHave River Straight Pipe Replacement Program – Year 3 Update ..... 82-86

MODL Council Agenda  
January 26, 2021

**11. MAYOR'S/DEPUTY MAYOR'S/COUNCILLORS' MATTERS**

- 11.1 South Shore Regional Library Update – Councillor M. Greek
- 11.2 Deputy Mayor's Update
- 11.3 Mayor's Update

**12. ADDED ITEMS**

**13. IN CAMERA - Nil**

**14. ADJOURNMENT**