

Municipal Council Meeting AGENDA
Tuesday, February 23, 2021 – 9:00 a.m.
MODL Council Chambers – 10 Allée Champlain Drive, Cookville
Via Video/Audio Teleconferencing

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 – February 9, 2021

5. BUSINESS ARISING FROM MINUTES

6. AWARDING OF TENDERS/RFPs

6.1 Agreement for Provision of Animal Control Services and Impound Facilities..... 1-3

7. PRESENTATIONS/SCHEDULED TIMES

7.1 Lyme Disease Report, Sharon Archibald, Refresh Market Research 9:15 a.m. 4-14

8. CONSIDERATION OF CORRESPONDENCE (Nil)

9. RECOMMENDATIONS FROM COMMITTEES & BOARDS

9.1 Policy & Strategy Committee

9.1.1 Approval of Proposed Amendments to MODL Policy 001 "Proceedings of Council"(15)16-35

9.1.2 Approval of Proposed Amendments to MODL Policy 002 "Committees"(15)36-39

9.1.3 Approval of Proposed Amendments to MODL Policy 038 "Public Presentations to Council & Audit & Finance Committee"(15)40-42

9.1.4 Committee & Board Reporting to Council(15)43-50

9.2 Nominating Committee

9.2.1 Appointment to Sustainability Committee – Mathias Gebser 51

10. STAFF REPORTS

10.1 Administration Department

10.1.1 Lyme Disease Project Update 52-53

10.1.2 Emergency Assistance Fund for Community Facilities 54-57

10.2 Planning Department

10.2.1 Second Reading – Amendments to 2021-009 By-law 40 Private Roads By-Law 58-100

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

- 11.1 Deputy Mayor's Update
- 11.2 Mayor's Update

12. ADDED ITEMS

13. IN CAMERA

- 13.1 Contract Negotiations re Internet Project – Approval of Bell Canada Agreement under Section 22(2)(e) of the MGA

14. ADJOURNMENT