

Municipal Council Meeting Agenda

Tuesday, October 12, 2021 – 9:00 a.m.

MODL Council Chambers – 10 Allée Champlain Drive, Cookville
and via Audio & Video Teleconference

- 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** (Nil)
- 5. Business Arising from Minutes** (Nil)
- 6. Awarding of Tenders/RFPs**
 - 6.1 Award of RFP # 2021-01-401 - Equity, Diversity and Inclusion Assessment & Training..... 1-3
- 7. Presentations/Scheduled Times**
 - 7.1 Broad Cove Community Association
Mary Frier, Chair BCCA & Shelley Scott 9:15 a.m. 4-14
- 8. Consideration of Correspondence** (Nil)
- 9. Recommendations from Committees & Boards**
 - 9.1 Finance Committee**
 - 9.1.1 Nova Scotia Power Inc. (NSPI) LED Street Light Conversion Costs(15)16-18
 - 9.1.2 Tax Relief-Damaged Property, Dublin Shore(15)19-21
- 10. Staff Reports**
 - 10.1 Administration Department**
 - 10.1.1 Approval of Amendments to Policy MODL 036 Fire & Emergency Services 22-34
 - 10.1.2 Award of Contract – Phase 3 Petite Rivière Watershed Flood Mitigation Project..... 35-36
 - 10.2 Recreation Department**
 - 10.2.1 Designated Community Fund – South Shore Annapolis Valley Trail Assoc. 37
- 11. Mayor's/Deputy Mayor's/Councillors' Matters**
 - 11.1 MJSB Update
 - 11.2 LCLC Update
 - 11.3 Deputy Mayor's Update
 - 11.4 Mayor's Update
 - 11.5 Appointment of Nominating Committee by Mayor

12. Added Items

13. In Camera

- 13.1 Sale of Land re Osprey Village under Section 22(2)(a) of the MGA
- 13.2 Litigation/Potential Litigation re Judicial Review Application under Section 22(2)(f) of the MGA
- 13.3 Litigation/Potential Litigation re Tax Sale Matter under Section 22(2)(f) of the MGA
- 13.4 Personnel Matter under Section 22(2)(c) of the MGA

14. Adjournment