

Municipal Council Meeting Agenda

Tuesday, October 26, 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** of September 28, 2021 & October 12, 2021 (as circulated)
- 5. Business Arising from Minutes**
- 6. Awarding of Tenders/RFPs (Nil)**
- 7. Presentations/Scheduled Times (Nil)**
- 8. Consideration of Correspondence (Nil)**
- 9. Recommendations from Committees & Boards**
 - 9.1 Policy & Strategy Committee**
 - 9.1.1 MODL2040 Vision, Mission, and Values Engagement Report(1)1-40
 - 9.2 Nominating Committee**
 - 9.2.1 Saw Pit Wharf Committee Appointments..... 41
- 10. Staff Reports**
 - 10.1 Engineering Department**
 - 10.1.1 J-Class Roads
- 11. Mayor's/Deputy Mayor's/Councillors' Matters**
 - 11.1 LCLC Update
 - 11.2 Deputy Mayor's Update
 - 11.3 Mayor's Update
- 12. Added Items**
- 13. In Camera**
 - 13.1 Contract Negotiations re Sale of Land re Lot 1 under Sections 22(2)(a) of the MGA
 - 13.2 Contract Negotiations re Sale of Land re Lot 4 under Section 22(2)(a) of the MGA
- 14. Adjournment**