

REVISED Municipal Council Meeting Agenda

Tuesday, November 9, 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, Recognitions**
 - 2.1 Proclamation – Municipal Awareness Week - November 15 to 22, 2021
- 3. Approval of Agenda (as circulated)**
- 4. Approval of Minutes of October 26, 2021 (as circulated)**
- 5. Business Arising from Minutes**
- 6. Nomination & Election by Ballot – Deputy Mayor**
MODL Policy 011 – Deputy Mayor..... 1-2
- 7. Awarding of Tenders/RFPs (Nil)**
- 8. Presentations/Scheduled Times (Nil)**
- 9. Consideration of Correspondence (Nil)**
- 10. Recommendations from Committees & Boards**
 - 10.1 Nominating Committee**
 - 10.1.1 Annual Appointments to Boards & Commissions
 - 10.2 Dangerous & Unsightly Committee**
 - 10.2.1 Award of Property Clean-up – 2104 Highway 208, Hemford(3)4-14
 - 10.2.2 Award of Property Clean-up – 154 School Road, LaHave..... 15-23
 - 10.3 Police Advisory Board**
 - 10.3.1 Purchase of Additional Pole-Mounted Speed Radar Signs..... 24
 - 10.4 Planning Advisory Committee**
 - 10.4.1 Hebbville Rezoning Application - McCarthy's Towing & Recovery Ltd.....(25)26-36
- 11. Staff Reports**
 - 11.1 Finance Department**
 - 11.1.1 Public Service Superannuation Pension Plan Final Transfer Report..... 37-75
 - 11.2 Recreation Department**
 - 11.2.1 Major Recreation Capital Grant - Broad Cove Community Association..... 76-117

11.2.2 Remembrance Day Grant 2021 Reallocation 118-119
11.2.3 Designated Community Fund Project – Dynamite Trail Association 120

12. Mayor's/Deputy Mayor's/Councillors' Matters

- 12.1 LCLC Update
- 12.2 MJSB Update
- 12.3 Deputy Mayor's Update
- 12.4 Mayor's Update

13. Added Items

14. In Camera

- 14.1 Contract Negotiation re Visitor Information Centre Sublease under Section 22(2)(e) of the MGA
- 14.2 Land Negotiation Update re Lot 1 Osprey Village under Section 22(2)(a) of the MGA
- 14.3 Contract Negotiation under Section 22(2)(e) of the MGA

15. Adjournment