

Municipal Council Meeting Agenda
Tuesday, January 11, 2022 – 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**
 - 2.1 Proclamation – Day of Black Loyalist Exodus: 15 Ships to Sierra Leone
- 3. Approval of Agenda (as circulated)**
- 4. Approval of Minutes – Nil**
- 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 - Nil**
- 10. Staff Reports**
 - 10.1 Administration Department**
 - 10.1.1 Representation at Federation of Canadian Municipalities 2022 Conference 1-2
 - 10.1.2 Request for Medical Leave – Councillor Haysom 3
 - 10.2 Planning Department**
 - 10.2.1 Osprey Village Master Plan 2.0..... 4-5
- 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 Bell Fibre Internet (Phase 3) under Section 2(2)(e) of the MGA
- 14. Adjournment**