

Municipal Council Meeting Agenda

Tuesday, February 22, 2022 – 9:00 a.m.

**MODL Council Chambers, 10 Allée Champlain Drive, Cookville, NS
and 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 8, 2022**
- 5. Business Arising from Minutes**
- 6. Awarding of Tenders/RFPs - Nil**
- 7. Presentations/Scheduled Times**
 - 7.1 LCLC Capital & Operating Budgets, Kent Walsh, General Manager 9:15 a.m. 1-10
 - 7.2 Brighter Days Capital Campaign, South Shore Regional Hospital,
Paul Snow 10:15 a.m. 11-37
- 8. Consideration of Correspondence**
 - 8.1 Big Tancook Island Emergency Response Association – Funding support 38-40
- 9. Recommendations from Committees & Boards**
 - 9.1 Policy & Strategy Committee** 41
 - 9.1.1 Develop Nova Scotia – Internet Options 42-51
 - 9.2 LCLC Board**
 - 9.2.1 2022-2023 LCLC Capital & Operating Budgets 52
- 10. Staff Reports**
 - 10.1 Engineering Department**
 - 10.1.1 LaHave River Straight Pipe Replacement Program – Year 4 Update 53-56
 - 10.2 Planning Department**
 - 10.2.1 Boundary Review Committee TOR and Appointment of Members 57-64
 - 10.2.2 Alternative Procurement Practices – Electric Vehicles 65-66

10.3 Administration Department

- 10.3.1 Request for Letter re Federal Ghost Gear Fund 67-73
- 10.3.2 Establishment of Post Merger Grant – Fire Departments..... 74-76

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 Straight Pipe Installation Program under Section 22(2)(e) of the MGA

14. Adjournment