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## **Municipal Council Meeting Agenda**

**Tuesday, January 24, 2023**

**MODL Council Chambers – 10 Allée Champlain Drive, Cookville**

- 1. Call to Order**
  - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes – Public Hearing, December 13, 2022; Council- January 10, 2023**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs - Nil**
- 8. Presentations/Scheduled Times - Nil**
- 9. Consideration of Correspondence**
  - 9.1 Draft Letter re Tourist Accommodation Act ..... (To be circulated)
  - 9.2 Draft Letter to re Bare Land Condominiums ..... (To be circulated)
- 10. Recommendations from Committees & Boards**
  - 10.1 Policy & Strategy Committee ..... 1**
    - 10.1.1 2023 Property Tax Sale ..... 2-3
    - 10.1.2 Visitor Information Centre, Lease..... 4-15
  - 10.2 Lunenburg County Accessibility Advisory Committee (LCAAC)**
    - 10.2.1 Appointment of Jeane Fay to LCAAC..... 16
- 11. Staff Reports**
  - 11.1 Planning & Development**
    - 11.1.1 Annual Budget of the Rocky Lake Charge Area ..... 17-20
    - 11.1.2 Bruhm Lane Property Owners Association-Private Road Charges – Appeal ..... 21-26
    - 11.1.3 Request to Levy Private Road Maintenance Charge – Lower Cabin Road Maintenance Association..... 27-41
    - 11.1.4 Letter of Concurrence – MDL 69 Antenna Siting Protocol ..... 42-45
    - 11.1.5 Kingsburg Coastal Conservancy - Shaubac Wetlands Carbon Project ..... 46-49
    - 11.1.6 Alternative Procurement Practices - Electric Vehicles ..... 50-52

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

- 12.1 LCLC Update
- 12.2 Region 6 Update
- 12.3 Deputy Mayor's Update
- 12.4 Mayor's Update

**13. Added Items**

**14. In Camera**

- 14.1 Land Negotiations re Sale of Property under Section 22(2)(a) of the MGA
- 14.2 Contract Negotiations re Osprey Village – Review under Section 22(2)(e) of the MGA

**15. Adjournment**