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Municipal Council Meeting Agenda

Tuesday, February 14, 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	
5.	Approval of Minutes - January 24, 2023	
6.	Business Arising from Minutes	
7.	Awarding of Tenders/RFPs	
8.	Presentations/Scheduled Times	
9.	Consideration of Correspondence	
10.	Recommendations from Committees & Boards	
10.1	Finance Committee	1
10.1.1	2023/24 Proposed Area Rates: Streetlights, Hydrants & Sewers.....	2-4
10.1.2	2023-2025 Strategic Priorities	5-9
10.2	Nominating Committee	
10.2.1	Appointments to Planning Advisory Committee – L. Hagell & P. Simpson	10
11.	Staff Reports	
11.1	Administration	
11.1.1	Request for Medical Leave – Councillor DeLong	11
11.2	Planning & Development	
11.2.1	Letter of Concurrence – MDL 69 Antenna Siting Protocol	12-14
11.2.2	Increase Charge Area – Botany Woods Landowners Association	15-28
11.3	Engineering & Public Works	
11.3.1	Pre-Budget Approval re New Germany I&I Mitigation Capital Project.....	29-31

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

12.1 Deputy Mayor's Update

12.2 Mayor's Update

13. Added Items

14. In Camera

14.1 Land Negotiations re Sale of Land under Section 22(2)(a) of the MGA

15. Adjournment