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Municipal Council Meeting Agenda

Tuesday, February 28, 2023 – 9:00 a.m.

MODL Council Chambers – 10 Allée Champlain Drive, Cookville

- 1. Call to Order**
 - 1.1 Mi'kma'ki Territorial Acknowledgement
- 2. Announcements, Acknowledgements, Recognition**
 - 2.1 International Robotics Competition – The Techno Ninjas
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes – February 14, 2023**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
 - 7.1 Award of RFP 2022-05-401 Water Storage Tank – Design, Construction & Contract Administration Services 1-4
- 8. Presentations/Scheduled Times - Nil**
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
 - 10.1 Policy & Strategy Committee** **5**
 - 10.1.1 Canadian Lyme Disease Research Network..... 6-7
 - 10.2 Municipal Joint Services Board (MJSB)**
 - 10.2.1 Pre-budget Approval Request re Purchase of Wheeled Excavator (MJSB)..... 8-12
 - 10.3 Regional Emergency Measures Organization (REMO)**
 - 10.3.1 2023/24 Regional Emergency Management Organization Budget (REMO) 13-14
- 11. Staff Reports**
 - 11.1 Finance**
 - 11.1.1 Riverport Electric Light Commission – Request for Financial Assistance 15-17

11.2 Engineering

11.2.1 Pre-Budget Approval re Osprey Village Trail Connector 18-20

11.3 Planning

11.3.1 MODL 2040 - Drinking Water..... 21-45

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 Personnel Matter under Section 22(2)(c) of the MGA

15. Adjournment