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Municipal Council Meeting Agenda

Tuesday, March 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	Proclamation – World Autism Month and Day	
3.	Public Input (15 Minutes)	
4.	Changes/Approval of Agenda (as circulated)	
5.	Approval of Minutes – March 14, 2023	
6.	Business Arising from Minutes	
7.	Awarding of Tenders/RFPs	
7.1	Award of RFP #2022-05-404 Cookville Wastewater Treatment Facility Phase 3 Upgrade Design, Construction & Contract Administration Services.....	1
7.2	Award of RFP #2022-01-403 Legal Services Contract.....	5
7.3	Award of RFP #2022-01-402 Scanning Services Phase II	8
8.	Presentations/Scheduled Times	
8.1	Sherbrooke Lake 2022 Water Quality Monitoring Program Blake McNeely, Coastal Action, & Robin McAdam, SLSC Member	9:15 a.m. 11
8.2	Plastic Pollution & Municipal Action Natasha Tucker & Michelle Brake, Mind Your Plastic	10:15 a.m. 75
9.	Consideration of Correspondence - Nil	
10.	Recommendations from Committees & Boards	
10.1	Policy & Strategy Committee	96
10.1.1	MODL Policy 006 Loan Guarantees for Community Organizations Amendments.....	98
10.1.2	Proposed Regional Anti-Racism & Anti-Discrimination Committee.....	102
10.1.3	MODL Policy 065 Divestiture of Surplus Land – Repeal & Replace	110
10.1.4	MODL Policy 043 Community Grants Program - Amendments.....	119
10.1.5	Riverport & District Community Park Association – Management Agreement	141
10.1.6	Letter to Province re Coastal Protection Act Regulations	

10.2	Fire & Emergency Services Committee	144
10.2.1	2023-2024 Fire Department Grants	
10.2.2	Regional Fire Training Station.....	145
10.3	Nominating Committee	
10.3.1	Appointment of Provincial Volunteer Representative, Allen Sullivan.....	147
11.	Staff Reports	
11.1	Administration Department	
11.1.1	Extension of Medical Leave – Councillor K. DeLong	
11.2	Engineering Department	
11.2.1	Grub Control, Repair & Maintenance - MARC Ballfields	148
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	Personnel Matter under section 22(2)(c) of the MGA	
15.	Adjournment	