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## **Municipal Council Meeting Agenda**

**Tuesday, April 25, 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 Lyme Disease Proclamation
  - 2.2 National Day of Mourning – Friday, April 28, 2023
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes – March 28, 2023 & April 11, 2023**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs - Nil**
- 8. Presentations/Scheduled Times - Nil**
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
  - 10.1 Fire Emergency Services Committee**
    - 10.1.1 Recommended Appointees to the Fire & Emergency Services Committee ..... 1
- 11. Staff Reports**
  - 11.1 Administration Department**
    - 11.1.1 Comfort Centre Generator Grant Awards 2023-2024 ..... 2-6
  - 11.2 Planning & Development Department**
    - 11.2.1 Osprey Village Amendment Application..... 7
- 12. Mayor's/Deputy Mayor's/Councillors' Matters**
  - 12.1 LCLC Update
  - 12.2 Deputy Mayor's Update
  - 12.3 Mayor's Update
- 13. Added Items**

**14. In Camera**

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

14.2 Contract Negotiations under Section 22(2)(e) of the MGA

**15. Adjournment**