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## **Municipal Council Meeting Agenda**

**Tuesday, May 23, 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 – Access Awareness Week
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes – May 9, 2023**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
  - 7.1 Award of Parks Accessibility Audit..... 1-2
  - 7.2 Award of RFQ #2023-05-300 Indian Falls Culvert Replacement..... 3-4
  - 7.3 Award of Tender #2023-05-002 Osprey Village Off Highway Connector Trail..... 5-6
  - 7.4 Award of Tender #2023-05-001-Sanitary Sewer Repairs,  
New Germany I&I Mitigation..... 7-9
- 8. Presentations/Scheduled Times**
  - 8.1 Community Accountability Transparency Council (CATCs) ..... 9:15 a.m. 10-11
  - 8.2 Protect Broad Cove Beach Lands, Mary Frier ..... 10:15 a.m. 12-16
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
  - 10.1 Policy & Strategy Committee** **17**
    - 10.1.1 Clean Energy Financing Program Contract Renewal ..... 18-22
    - 10.1.2 Dissolution of the Sustainability Committee ..... 23-34
  - 10.2 Nominating Committee**
    - 10.2.1 2023 MODL Volunteer Representative – Lisa Tanner ..... 35
- 11. Staff Reports**
  - 11.1 Recreation, Parks & Trails**
    - 11.1.1 Designated Community Fund – Friends of Cherry Hill Old Community Cemetery .. 36-37

**11.2 Administration**

11.2.1 Letter of Support to LCLC re Fall 2025 55+ Games ..... 38

**11.3 Planning Services**

11.3.1 2023 South Shore Climate Summit: Regional project ..... 39-52

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

12.1 Region 6 Update

12.2 Deputy Mayor's Update

12.3 Mayor's Update

**13. Added Items**

**14. In Camera**

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

14.2 Land Negotiations under Section 22(2)(a) of the MGA

14.3 Land Negotiations under Section 22(2)(a) of the MGA

14.4 Land Negotiations under Section 22(2)(a) of the MGA

**15. Adjournment**