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Municipal Council Meeting Agenda

Tuesday, July 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 Proclamation – Emancipation Day
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - June 27, 2023**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs - Nil**
- 8. Presentations/Scheduled Times**
 - 8.1 Save Our Old Forests Campaign, George Buranyi 9:15 a.m. 1-5
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
 - 10.1 Policy & Strategy Committee 6**
 - 10.1.1 Amendments to MODL Policy 058 Fees 7-13
 - 10.1.2 Student Safety Along Highway 208, New Germany
 - 10.1.3 Pedestrian Safety along Highway 325, Wileville
 - 10.2 Nominating Committee**
 - 10.2.1 Member at Large Appointment to Police Advisory Board..... 14
 - 10.2.2 Member at Large Appointments to Miller Point Peace Park Advisory Committee 15
 - 10.3 Boundary Review Committee**
 - 10.3.1 Electoral District Boundaries – Request from NSUARB 16-22
- 11. Staff Reports**
 - 11.1 Administration**
 - 11.1.1 Approval of 2023-/2024 Fire Tax Rates 23-34

11.2 Recreation, Parks & Trails

- 11.2.1 New Elm Church Grant Request 25-26
- 11.2.2 Major Events Grants – New Germany Canada Day 27-28
- 11.2.3 Major Events Grant – South Shore Exhibition 29-30

11.3 Engineering

- 11.3.1 Approval of Cost Share Agreement No 2023-015 Paving of Subdivision
(J Class) Streets 31-42

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 Contract Negotiations under Section 22(2)(e) of the MGA
- 14.2 Legal Advice under Section 22(2)(g) of the MGA
- 14.3 Contract Negotiations under Section 22(2)(e) of the MGA
- 14.4 Contract Negotiations under Section 22(2)(e) of the MGA
- 14.5 Contract Negotiations under Section 22(2)(e) of the MGA

15. Adjournment