

Note: There is a Public Hearing scheduled for September 12, 2023 at 8:30 a.m.

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Municipal Council Meeting Agenda

Tuesday, September 12, 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 Presentation of 50 Year Fire Service Awards
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - July 11, 2023 and July 25, 2023**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
 - 7.1 Award of RFP 2023-05-401 Conquerall Bank Caustic System & Building -
Design and Construction Oversight Services 1-4
 - 7.2 Award of Tender 2023-01-001 Snow Removal for Municipal Properties 5-6
- 8. Presentations/Scheduled Times**
 - 8.1 Update on South Shore Sustainability Summit, Matt Delorme..... 9:15 a.m.
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards - Nil**
- 11. Staff Reports**
 - 11.1 Planning & Development**
 - 11.1.1 Second Reading re Proposed Amendments to Osprey Village Land Use By-law 7-16
 - 11.1.2 Amendments to Riverport & District Secondary Planning Strategy &
Land Use By-laws 17-18
 - 11.1.3 Update re Joint Regional Transportation Agency
Proposed Terms of Reference..... 19-27
 - 11.1.4 Letter of Concurrence – MDL 69 Antenna Siting Protocol 28-31
 - 11.2 Administration**
 - 11.2.1 Fire & Emergency Services Annual Report 32-46

- 12. Mayor's/Deputy Mayor's/Councillors' Matters - Nil**
- 13. Added Items**
- 14. In Camera**
 - 14.1 Contract Negotiations under Section 22(2)(e) of the MGA
- 15. Adjournment**