

This document was created using best practices in document accessibility. Should you need assistance reading or understanding this document, call 902-543-8181 or email info@modl.ca.

Municipal Council Meeting Agenda

Tuesday, February 13, 2024 – 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**
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - January 23, 2024**
- 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 Finance Committee** **1**
 - 10.1.1 2024-2025 Area Rate Approvals 2-4
 - 10.2 Heritage Advisory Committee** **5**
 - 10.2.1 Proposed Alteration to St. John's Evangelist Anglican Church..... 6-11
- 11. Staff Reports**
 - 11.1 Administration**
 - 11.1.1 Terms of Reference re Lunenburg County Community Fund
Municipal Trust Fund Advisory Committee 12-15
 - 11.1.2 Proposed Shared Services – Occupational Health & Safety
and Privacy & Data Security 16-30
 - 11.2 Building & Planning Services**
 - 11.2.1 Request for Levy Private Road Maintenance Charge –
Plamu Road Lot Owners' Association 31-62

11.2.2	Request for Levy Private Road Maintenance Charge – Butler Lake Estates Lot Owners’ Association.....	63-65
11.2.3	Increase Charge Area – Botany Woods Landowners' Association	66-71
11.3	Recreation, Parks & Trails	
11.3.1	Reserve Budget Request - ProKids.....	72-73
12.	Mayor’s/Deputy Mayor’s/Councillors’ Matters	
12.1	MJSB Update	
12.2	LCLC Update	
12.3	Deputy Mayor’s Update	
13.	Added Items	
14.	In Camera	
14.1	Contract Negotiations under Section 22(2)(e) of the MGA	
14.2	Contract Negotiations under Section 22(2)(e) 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	Land Negotiations under Section (22)(2)(a) of the MGA	
15.	Adjournment	