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Municipal Council Meeting Agenda

Tuesday, June 11, 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**
 - 2.1 50 Year Fire Service Award to Wayne Wentzell, Midville & District Fire Department
 - 2.2 Proclamation re World Ocean Day 1
 - 2.3 Proclamation re International Day of Play..... 2
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - May 28, 2024**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
 - 7.1 Award of Tender 2024-05-300 Indian Falls Stair Replacement 3-4
 - 7.2 Award of RFP 2024-01-401 Electronic Voting Services 5-7
- 8. Presentations/Scheduled Times**
 - 8.1 Apitamkiejitt Wind Energy Project, SWEB Development 9:15 a.m. 8-13
 - 8.2 Old Growth Forest, Westfor Management Inc. 10:15 a.m. 14-18
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
 - 10.1 Municipal Joint Services Board**
 - 10.1.1 MJSB Service Agreement Review..... 19-60
 - 10.1.2 Motion of Support re Provincial Capital Assistance Program (PCAP) 61-65
- 11. Staff Reports**
 - 11.1 Recreation, Parks & Tourism**
 - 11.1.1 Park Accessibility Audit Report 11:00 a.m. 66-131
 - 11.1.2 Hillside Cemetery at the MARC..... 132-138
 - 11.1.3 Major Event Grant – New Germany Canada Day 139-140
 - 11.1.4 Major Event Grant – International Christmas Tree Conference..... 141-143
 - 11.1.5 Major Event Grant – Lunenburg Pride – Pride Week 144-146

11.1.6	Major Event Grant – Town of Bridgewater Canada Day on the LaHave	147-149
11.1.7	Central Nova ATV Funding Reallocation	150-151
11.2	Finance Department	
11.2.1	2023-24 Proposed Capital Funding & Canada Community-Building Fund (CCBF).....	152-156
11.3	Administration Department	
11.3.1	Provincial Capital Assistance Program and Municipal Innovation Program Approvals.....	157-158
12.	Mayor’s/Deputy Mayor’s/Councillors’ Matters	
12.1	MJSB 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	
15.	Adjournment	