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## **Municipal Council Meeting Agenda**

**Tuesday, June 25, 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 - June 11, 2024**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
  - 7.1 Award of RFP 2024-05-400 Wayfinding Signage ..... 1-3
  - 7.2 Award of RFQ 2024-05-301 Wheelchairs for Parasport ..... 4-5
- 8. Presentations/Scheduled Times - Nil**
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
  - 10.1 Policy & Strategy Committee** 6
    - 10.1.1 Repeal & Replace MODL Policy 011 Deputy Mayor ..... 7-10
    - 10.1.2 Adoption of MODL Policy 099 Grant Disclosure ..... 11-16
    - 10.1.3 Bridgewater and Area Chamber of Commerce – Amendment to Terms of Membership..... 17-18
    - 10.1.4 Approval of Fee Increase re Clean Energy Financing Program and Water Supply Upgrade Program ..... 19-21
  - 10.2 Nominating Committee**
    - 10.2.1 Appointments to the Indian Path Common Advisory Committee ..... 22-24
  - 10.3 REMO Advisory Committee**
    - 10.3.1 Allocation of Funds re Emergency Management Coordinator ..... 25

<b>11.</b>	<b>Staff Reports</b>	
<b>11.1</b>	<b>Planning Department</b>	
11.1.1	Westhaver Pond Land Use Regulations .....	26-33
11.1.2	Cluster Development Options Report .....	34-39
<b>11.2</b>	<b>Recreation Department</b>	
11.2.1	Presentation of Proposed Active Transportation Plan .....	40-264
11.2.2	Sawpit Wharf Park Community Plan – What we Heard Report.....	265-298
<b>11.3</b>	<b>Economic Development</b>	
11.3.1	District of Lunenburg Logo.....	299-314
<b>12.</b>	<b>Mayor’s/Deputy Mayor’s/Councillors’ Matters</b>	
12.1	LCLC Update	
12.2	Deputy Mayor’s Update	
12.3	Mayor’s Update	
<b>13.</b>	<b>Added Items</b>	
<b>14.</b>	<b>In Camera</b>	
14.1	Contract Negotiations under Section 22(2)(e) of the MGA	
<b>15.</b>	<b>Adjournment</b>	