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## **Municipal Council Meeting Agenda**

**Tuesday, July 23, 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 25, 2024 and July 9, 2024**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs - Nil**
- 8. Presentations/Scheduled Times**
  - 8.1 The Human Rights Remedy, Lora Church, NSRAA ..... 9:15 a.m. 1-3
  - 8.2 South Shore Housing Action Coalition  
Nancy Green, NS Health Authority ..... 10:15 a.m. 4-9
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
  - 10.1 Policy & Strategy Committee ..... 10**
    - 10.1.1 Repeal & Replace Policy 008 Records Management ..... 11-26
    - 10.1.2 Comfort Centre Grant Award -Lunenburg County Ground Search and Rescue ..... 27-29
    - 10.1.3 Comfort Centre Grant Award - Midville District Fire Department ..... 27-29
- 11. Staff Reports**
  - 11.1 Recreation, Parks & Tourism**
    - 11.1.1 Designated Communities Fund Project – Lunenburg Yacht Club..... 30-
  - 11.2 Administration Department**
    - 11.2.1 Proposed Fire Tax Rates for 2024-2025..... 31-32

**12. Mayor's/Deputy Mayor's/Councillors' Matters**

12.1 Deputy Mayor's Update

12.2 Mayor's Update

**13. Added Items**

**14. In Camera**

14.1 Contract Negotiations under Section 22(2)(e) of the MGA

14.2 Land Negotiation under Section 22(2)(a) of the MGA

**15. Adjournment**