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## **Municipal Council Meeting Agenda**

**Tuesday, May 28, 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 Proclamation – Parks and Recreation Month..... 1
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - May 14, 2024**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs**
  - 7.1 Award of Design of Facilities at Mush-a-Mush Beach ..... 2-4
- 8. Presentations/Scheduled Times - Nil**
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
  - 10.1 Policy & Strategy Committee** 5
    - 10.1.1 Annual Operating and Major Recreation Capital Grants..... 6-20
    - 10.1.2 Sawpit Wharf Lease Renewal..... 21-29
- 11. Staff Reports**
  - 11.1 Planning & Development Services**
    - 11.1.1 5-Year Transit Operational & Business Plan ..... 9:15 a.m. 30-87
  - 11.2 Recreation, Parks & Trails**
    - 11.2.1 Sherbrooke Lake 5-Year Water Quality Report ..... 10:15 a.m. 88-187
    - 11.2.2 MARC Playground Equipment ..... 188-190
    - 11.2.3 Major Recreation Grant – Ground Search & Rescue ..... 191-192
- 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 Contract Negotiations under Section 22(2)(e) of the MGA
- 14.3 Potential Litigation under Section 22(2)(f) of the MGA
- 14.4 Potential Litigation under Section 22(2)(f) of the MGA

**15. Adjournment**