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## **Municipal Council Meeting Agenda**

**Tuesday, January 14, 2025 – 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 - December 10, 2024**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs - Nil**
- 8. Presentations/Scheduled Times**
  - 8.1 Lunenburg County Wheels, Jerome Tanner, Daron Lantz, Harry Beach .... 9:15 a.m. 1-14
  - 8.2 Broad Cove Beach Adjacent Lands, Shelley Scott, Chair ..... 10:15 a.m. 15-19
- 9. Consideration of Correspondence**
  - 9.1 Email from George Buranyi re Designated Watershed Lunenburg County ..... 20-32
- 10. Recommendations from Committees & Boards**
  - 10.1 Nominating Committee**
    - 10.1.1 Member at Large Appointments to Planning Advisory Committee ..... 33
- 11. Staff Reports**
  - 11.1 Administration**
    - 11.1.1 Fire & Emergency Services Coordinator's Annual Report ..... 34-40
    - 11.1.2 Household Water Supply Financing Budget Options..... 41-43

**11.2 Recreation, Parks & Tourism**

- 11.2.1 PRO Kids Reserve Budget Request..... 44-45
- 11.2.2 Seahawks Minor Football Club Management Agreement..... 46-49

**11.3 Planning & Development**

- 11.3.1 Proposed Amendments to Osprey Village Secondary Planning Strategy and Land Use By-law ..... 50-53

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

- 12.1 Region 6 Update (K. DeLong)
- 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
- 14.2 Land Negotiations under Section 22(2)(a) of the MGA

**15. Adjournment**