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Municipal Council Meeting Agenda

Tuesday, January 28, 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	
2.1	African Heritage Month	1
3.	Public Input (15 Minutes)	
4.	Changes/Approval of Agenda (as circulated)	
5.	Approval of Minutes - January 14, 2025	
6.	Business Arising from Minutes	
7.	Awarding of Tenders/RFPs – Nil	
8.	Presentations/Scheduled Times	
8.1	Nova Scotia 55+ Games 2025	9:15 a.m. 2-6
8.2	Rural Communities Foundation of Nova Scotia.....	10:15 a.m. 7-12
9.	Consideration of Correspondence - Nil	
10.	Recommendations from Committees & Boards	
10.1	Policy & Strategy Committee	13
10.1.1	Cluster Development Regulations – First Reading	15-27
10.1.2	Adoption of Draft Strategic Priorities	28-39
10.1.3	Communication and Public Engagement.....	40-51
10.1.4	Repeal & Replace Policy 003 Council Members' Remuneration, Benefits & Expenses.....	(52) 54-58
10.1.5	Approval of Amendments & Re-Adoption of Policy 077 Gifts & Hospitality.....	(52) 59-66
10.1.6	Approval of Policy 102 Audit Committee	(52) 67-85
10.1.7	Amendments to Policy 049 Property Tax Rebate.....	86-90
10.1.8	Direction to draft Pickleball Club Management Agreement	91-97
10.2	Nominating Committee	
10.2.1	Audit Standing Committee – Member at Large Appointment	98

- 11. Staff Reports**
- 11.1 Economic Development**
- 11.1.1 District of Lunenburg Housing Overview 99-103
- 11.2 Engineering**
- 11.2.1 Waste Receptacle Procurement – Parks & Open Spaces..... 104-106
- 12. Mayor’s/Deputy Mayor’s/Councillors’ Matters**
- 12.1 LCLC 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
- 14.2 Contract Negotiations under Section 22(2)(e) of the MGA
- 15. Adjournment**