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## **Municipal Council Meeting Agenda**

**Tuesday, April 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**
  - 2.1 Proclamation - Heart Failure Awareness Week – May 5-11, 2024..... 1
  - 2.2 Acknowledgement – National Day of Mourning
- 3. Public Input (15 Minutes)**
- 4. Changes/Approval of Agenda (as circulated)**
- 5. Approval of Minutes - March 26, 2024, Special Council of April 2, 2024, and Council of April 9, 2024**
- 6. Business Arising from Minutes**
- 7. Awarding of Tenders/RFPs – Nil**
- 8. Presentations/Scheduled Times**
  - 8.1 Housing Needs Assessment, Provincial Representatives ..... 9:15 a.m. 2-39
  - 8.2 Region 6 – Kahoot, Angela Taylor, Education Coordinator .....10:15 a.m. 40
  - 8.3 Department of Public Works, Mitchel Conrad ..... 10:30 a.m.
- 9. Consideration of Correspondence - Nil**
- 10. Recommendations from Committees & Boards**
  - 10.1 Policy & Strategy Committee** **41**
    - 10.1.1 Food Vibes Riverport Pilot Project – Operating Grant ..... 42-48
    - 10.1.2 Kingsburg Protected Beach..... 49-50
  - 10.2 Fire & Emergency Services Committee**
    - 10.2.1 Notice of Repeal & Replace - MODL Policy 036 Fire & Emergency Services ..... 51-60
- 11. Staff Reports**
  - 11.1 Planning & Development**
    - 11.1.1 Coastal Protection Regulations and Provincial Hazard Mapping ..... 61-66

11.1.2 Proposed Amendments to Area Advisory Committee Terms of Reference..... 67-88

**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 Land Negotiations under Section 22(2)(a) of the MGA

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

**15. Adjournment**