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**Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.**

Call to Order

1 Approval of Agenda

2 Minutes

2.1 Regular Council Meeting – May 30, 2024

3 Public Input Session

4 Presentations

4.1 Tim Merry – Mahone Bay United

4.2 Nick Pavlinic – Suggested Changes to MPS/LUB

5 Correspondence

5.1 Leslie McFarlane, COO, MJSB – Request for Approval of MJSB Agreement & Schedules

5.2 Scott Tanner, Chair, Three Churches Foundation – Thank-you Letter

5.3 Georgia West – Request for Reimbursement

5.4 Donna Mossman – Recommendation, Comfort Station Upgrades

5.5 Dan Beaudreau, President, Bridgewater Legion Branch #24 – Request for Remembrance Day Flyby

5.6 Karen Pinsent, Mahone Bay Signature Festivals Society – Grant Application

6 Staff Reports

6.1 Staff Report to Council – Tuesday, June 11<sup>th</sup>

6.2 Staff Report re BSP Application

6.3 Staff Report re PCAP Application

6.4 Staff Report re Road Cost Sharing Program

6.5 Staff Report re Pool Update

7 Council Items

7.1 Councillor Wilson – Solar Garden Ownership

8 Committee Reports

8.1 Policy and Strategy Committee – Draft Minutes – May 27, 2024

8.2 Lunenburg County Senior Safety Program – Monthly Report – May 2024

9 New Business

10 Closed Session

10.1 MGA 22(2)(a) Municipal Property

10.2 MGA 22(2)(e) Contract Negotiations

10.3 MGA 22(2)(g) Legal Advice Eligible for Solicitor-Client Privilege