

# AGENDA

## Town of Lunenburg Special Council Meeting



Tuesday, June 7, 2022 at conclusion of 6:00 p.m. Committee of the Whole  
Council Chamber, 120 Townsend Street and Zoom Webinar/YouTube Live

*Note: Agenda is subject to change due to additions, deletions, and/or amendments. Start time is approximate.*

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1. **Call to Order** – Mayor Risser
2. **Acknowledgement of Mi'kma'ki the Ancestral and Unceded Territory of the Mi'kmaq People** – Mayor Risser

### 3. Agenda

Draft Motion: moved and seconded approval of the agenda.

4. **Council Meeting Minutes** (Nil)
5. **Public Hearings, Presentations and Questions** (Nil)
6. **Correspondence, Petitions and Proclamations Consideration** (Nil)
7. **Business Arising from the Minutes/Unfinished Business** (Nil)
8. **Committee Meeting Minutes, Recommendations, Reports and Notices of Motion**
  - a. Committee of the Whole meeting of June 7, 2022 – recommendation

Draft Motion: moved and seconded to approve the draft survey responses and that they be forwarded as the Town's response to NSFM by the June 13, 2022 survey deadline.

### 9. New Business

- a. Introduction of new Town Engineer

Draft Motion: moved and seconded to appoint Tyson Joyce, Town Engineer, as Traffic Authority for the Town of Lunenburg.

- b. Appointment of Acting CAO

Draft Motion: moved and seconded to appoint Lisa Dagley as Acting CAO from June 11-July 3, 2022.

### 10. Meet in camera (Nil)

**11. Resumption of Council meeting in public session (Nil)**

**12. Adjournment – Mayor Risser**

*Agenda items awaiting staff reports, etc. for further consideration*

<i>Agenda Item</i>	<i>Assigned to</i>	<i>Council Meeting Assigned</i>	<i>Status</i>	<i>Anticipated Return Date</i>