

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, April 27, 2023 at 7:00 p.m. in Council Chambers.

Present:

Mayor David Devenne (virtual)  
Deputy Mayor Francis Kangata (chair)  
Councillor Penny Carver  
Councillor Joseph Feeney  
Councillor Suzanne Lohnes-Croft  
Councillor Richard Nowe  
Councillor Kelly Wilson  
Acting Town Clerk & Deputy CAO, Kelly Redden

Absent: CAO, Dylan Heide (regrets)

Gallery:

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.

1. Approval of Agenda

A motion by Councillor Wilson, seconded by Councillor Feeney, "THAT the agenda be approved as presented." Motion carried.

2. Minutes

A motion by Councillor Feeney, seconded by Councillor Nowe, "THAT the minutes of the March 27, 2023 meeting be deferred to the next meeting of the Policy and Strategy Committee." Motion carried.

3. Council Policy

The committee received feedback from resident Anya Hollow concerning the 15-minute public input session ahead of each regular council meeting.

A motion by Councillor Carver, seconded by Councillor Lohnes-Croft, "THAT the committee recommend that Council amend the council policy to include a public input session within the formal agenda of council and remove the public input session ahead of the regular council meeting." Motion carried.

#### 4. Facilities Booking Policy

The committee suggested edits to the Facilities Booking Policy.

A motion by Councillor Wilson, seconded by Councillor Lohnes-Croft, “THAT the committee recommend that Council adopt the Facilities Booking Policy as amended.”  
Motion carried.

#### 5. Next meeting

##### 5.1 Date and Time

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday, May 29, 2023.

##### 4.3 Agenda for next meeting

The agenda was not set for the next meeting of the committee.

With no further agenda items, the meeting adjourned at 8:16pm.

TOWN OF MAHONE BAY

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Chair, Deputy Mayor Francis Kangata

Clerk, Kelly Redden

