



A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, February 26, 2024 at 7:00 p.m. in Council Chambers.

Present:

Mayor David Devenne
Councillor Penny Carver
Councillor Joseph Feeney
Councillor Suzanne Lohnes-Croft
Councillor Richard Nowe
Councillor Kelly Wilson
CAO, Dylan Heide
Deputy CAO, Eric Levy

Absent:

Deputy Mayor Francis Kangata (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 Carver, seconded by Councillor Feeney, "THAT the agenda be approved as amended to add item 3.2 NSFPM Spring Conference Attendance."

Motion carried.

2. Minutes

The committee received the draft minutes of the January 22, 2024 meeting of the Policy and Strategy Committee.

A motion by Councillor Feeney, seconded by Councillor Nowe, "THAT the minutes of the January 22, 2024 meeting of the Policy and Strategy Committee be accepted as presented."

Motion carried.

3.1 Prioritization

The CAO gave a brief overview of the associated staff report.

Committee members engaged in significant discussion concerning prioritization of various policy and by-law development work over the next several months and how this would impact the Committee's upcoming meeting agendas.

A motion by Councillor Carver, seconded by Councillor Lohnes-Croft, "THAT the Committee recommend that Council schedule the following Policy and Strategy Committee discussions:

March: Noise Bylaw and Time Enforced Parking
April Special Meeting (8th): Human Resource Policies
April Regular Committee Meeting: Human Resource Policies
May: Subdivision Bylaw and Stormwater Management Bylaw
June: Stormwater Management Bylaw
July: Town Council Policy and Committees Policy."

Motion carried.

3.2 NSFM Conference Attendance

The committee discussed who would attend the upcoming NSFM Conference.

4. Next meeting

4.1 Date and Time

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday, March 25, 2024.

5.2 Agenda for next meeting

- Noise Bylaw
- Time Enforced Parking

With no further agenda items, the meeting adjourned at 9:00 PM.

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Chair, Mayor David Devenne

Deputy CAO, Eric J. Levy