A Special Meeting of Town Council for the Town of Mahone Bay was held on Saturday, March 31, 2018, at 9:00 a.m.

Present:

Mayor D. Devenne Deputy Mayor K. Nauss Councillor J. Bain Councillor J. Feeney Councillor P. Carver Acting CAO M. Hughes

Regrets: Councillor R. Nowe

Gallery:

A motion at 9:00am by Councillor Carver, seconded by Councillor Bain to go In Camera to discuss contract negotiations as permitted by MGA section 22(2)(e). Motion carried

A motion by Councillor Carver, seconded by Deputy Mayor Nauss, to Rise and Report at 9:49 am. Motion carried.

A motion by Councillor Carver, seconded by Councillor Bain, **"THAT pursuant to Section 14** of the Inter-Municipal Agreement establishing the South Shore Regional Enterprise Network dated January 12, 2017, that Council hereby gives one year's notice of its intention to withdraw as a partner in the South Shore Regional Enterprise Network and authorizes the Mayor to send a letter to the Chair of the Board of Directors and the Chair of the Liaison and Oversight Committee advising of same."

Motion carried unanimously

The meeting adjourned upon motion at 9:56 a.m.

TOWN OF MAHONE BAY

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Acting CAO, Maureen Hughes

Mayor, David Devenne