

**TOWN OF MAHONE BAY**

**TOWN COUNCIL**

**AGENDA**

**June 28, 2018**

7:00 p.m.

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**Order of the Day**

**Minutes**

1. Regular Meeting – June 12, 2018

**Delegations and Individuals**

1. Marilyn Keddy and Marion Moore, Campaign to Protect Offshore Nova Scotia (CPONS)
  - a. Offshore Drilling Fact Sheet
  - b. Submission to the Canadian Environmental Assessment Agency

**Correspondence – Information Items**

1. Rachel Bailey, Mayor, Town of Lunenburg - A letter to Leo Glavine, Minister of Communities, Culture and Heritage, requesting that the Province of Nova Scotia pursue the concept of an inter-county, fixed route, public transit service.
2. Karen Mattatall, Mayor, Town of Shelburne – A letter to all Nova Scotia Municipal Units with an update on the work of the Rural Nova Scotia Health Crisis Working Group.

**Correspondence – Action Items**

1. John Meisner, Mahone Islands Conservation Association – A letter requesting financial support.
2. Karen Mattatall, Mayor, Town of Shelburne – A letter inviting Nova Scotia Municipalities to submit a joint funding request under the Federal Government's Disaster Mitigation and Adaptation Fund.
3. Lisa Purcell, Get the Scoop – Request for Signage to direct to further shops.

**Committee and Other Reports**

1. Heritage Advisory Committee – Minutes – June 13, 2018
2. Community Ambassador Session – June 18, 2018
3. South Shore Housing Action Coalition – Minutes – May 2, 2018
4. Canada-Nova Scotia Offshore Petroleum Board
  - a. Meeting Report
  - b. CNSOPB Presentation
  - c. Oil Spill Countermeasure
  - d. Letter to Ministers
5. Municipal Workshop on Doctor Recruitment – June 18, 2018
6. NSFMM – Board Initiatives Report – June 8, 2018
7. NSFMM – Climate Change Adaption Mitigation Plan Report
8. NSFMM – Update on Cannabis Work - FCM Legalization Cost Metrics – Halifax Council Reports Bylaws
9. South Shore Regional Enterprise Network – Liaison and Oversight Committee
10. South Shore Regional Library Board – Minutes – April 17, 2018
11. Lunenburg County Mayors, Wardens, Deputies and CAO's – Minutes – June 6, 2018

**Notice of Motions**

**Motion**

1. Draft Procurement Policy
2. Draft Grants to Organizations Policy – Grant Application – Program Evaluation Form
3. Draft Credit Card Use Policy

**Unfinished Business**

1. Withdrawal of Request for Development Agreement – 260 Main Street

**New Business**

**Questions (10 Minutes)**

Items discussed at this meeting

AN INCAMERA MEETING WILL FOLLOW THE REGULAR COUNCIL MEETING

1. MGA Section 22(2)(e) - contract negotiations

**Note:** A supplementary Agenda will be added if required.