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The special meeting of the Town of Mahone Bay Council was held on Tuesday, December 11<sup>th</sup>, 2018 at 5:00 p.m.

**Present:**

Mayor D. Devenne  
Deputy Mayor Nauss  
Councillor J. Bain  
Councillor P. Carver  
Councillor R. Nowe  
Councillor C. O'Neill  
Councillor J. Feeney  
CAO D. Heide (Secretary)

**Regrets:** None

**Guests:** Ramsay Duff, CEO MacLeod Group

**Gallery:** 11 members of the public, 6 MacLeod Group Staff, Lighthouse NOW

Mayor Devenne called the meeting to order at 5:00 PM, welcoming guests from the MacLeod Group and members of the public.

**Presentation – MacLeod Group**

Ramsay Duff from MacLeod Group presented an update to Council concerning the proposed new nursing home (attached). Ramsay clarified that the project is still under negotiation with the province and therefore all the information in the presentation is in draft form.

Ramsay indicated that a public session on the project is expected in mid to late January. A development permit application is also anticipated.

**Adjournment**

Adjourned on motion by Councillor O'Neill at 5:37 PM.

**TOWN OF MAHONE BAY**

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Town Clerk, Maureen Hughes

Mayor, David Devenne