

**TOWN OF MAHONE BAY**

**TOWN COUNCIL**

**AGENDA**

**December 12, 2017**

7:00 p.m.

---

**Order of the Day**

Moment of Silence in honour of Lila O'Connor, former MLA and Councillor of the Town of Mahone Bay.

**Minutes**

- Regular Meeting – November 14, 2017
- In Camera (Notation Only) – November 14, 2017 – MGA 22(2)(e) contract negotiations

**Delegations and Individuals**

**Correspondence – Information Items**

1. Jim Eisenhauer, Acting Chair, SSREN – New staff member at South Shore Regional Enterprise Network.
2. Lee Simpson, Chair, Love Mahone Bay – Returned grant for Love Mahone Bay 2018.

**Correspondence – Action Items**

3. Andrew Tanner, Saltbox Brewing Company – Request for permission to extend hours of operation for New Year's Eve.
4. Norman Haslett, Citizens for Public Transit – Request that Mahone Bay rejoin the Joint Transportation Committee and that Citizens for Public Transit be given a non-voting position on the Joint Transportation Committee.

**Committee and Other Reports**

1. Economic Development Committee – November 22, 2017 – Minutes
2. Bylaw and Policy Review Working Group – November 27, 2017 – Minutes
3. Changing Demographic Profile of Nova Scotia (Workshop) – November 17, 2017 – verbal report
4. Lunenburg County Seniors' Safety Program – Monthly Update – November 2017
5. Region 6 Solid Waste Management – Boardroom Brief – November 2017
6. Municipal Finance Corporation – Quarterly Newsletter – December 2017
7. UNSM Board Report – December 1, 2017

**Notice of Motions**

1. Revised Citizen Appointments to Committees Policy
2. Revised Conducting Meetings by Electronic Facilities
3. First Reading - Revised Solid Waste Management Bylaw #46

**Motion**

**Unfinished Business**

1. Update on Traffic Speed Signs
2. MJSB Agreement
3. Road Reconstruction Update
4. Bayview Cemetery Mapping Project Update

**New Business**

1. 2018 Representative Volunteer
  - a. Application Form
2. New Year's Levee – January 1, 2018, Mahone Bay Legion, 12:30 – 2:30pm
  - a. Request for Work Party members
3. Mahone Bay Pool Society – Request for funding to replace Pool Liner
4. Petition to NSUARB – Net Metering (Solar Power)
5. Petition to NSUARB for LED Street Lighting Rates
6. Government of Canada – Smart Cities Challenge

**Accounts**

**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
2. MGA Section 22(2)(c) – personnel matters

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