

**TOWN OF MAHONE BAY**

**TOWN COUNCIL**

**AGENDA**

**January 9, 2018**

7:00 p.m.

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**Order of the Day**

**Minutes**

- Regular Meeting – December 12, 2017
- In Camera (Notation Only) – December 12, 2017 – MGA 22(2)(e) and (c) contract negotiations and personnel matters.

**Delegations and Individuals**

**Correspondence – Information Items**

1. Derek Mombourquette, Minister, Department of Municipal Affairs – Response to REMO correspondence regarding hazardous materials response capacity.
2. Michelle Saran, CEO, Tourism Nova Scotia – Tourism Nova Scotia’s 2017-2022 Strategic Plan now available.

**Correspondence – Action Items**

3. Andrew Tanner, Director of Sales and Marketing, Saltbox Brewing Co. – Request for support of a Soapbox Racing Event and associated street closure.

**Committee and Other Reports**

1. CAO – Staffing Update
2. Municipal Joint Services Board – Minutes
  - a. May 24, 2017
  - b. July 26, 2017
  - c. September 27, 2017
  - d. October 25, 2017
3. Lunenburg County Mayors, Wardens, Deputies and CAOs – Marketing Levy for Lunenburg County
4. Lunenburg County Seniors’ Safety Program – Monthly Report – December 2017
  - a. 2017 Annual Report
5. South Shore Regional School Board – 2016-2017 Superintendent’s Annual Report to the Community
6. AREA Update

**Notice of Motions**

1. Solar Connectivity Policy Information (Memo)

**Motion**

1. Revised Citizen Appointments to Committees Policy
2. Revised Conducting Meetings by Electronic Facilities Policy

**Unfinished Business**

1. Joint Transit Update
2. NSUARB Board Order – Street Lighting Rate (LED)
3. Revised Solid Waste Management Bylaw #46

**New Business**

1. Uniform Assessment 2018/19
2. Resignation from Council – Councillor Simone Chia-Kangata
3. Council Appointments to Committees
4. Canada Summer Student Employment Program

**Accounts**

**Questions (10 Minutes)**

Items discussed at this meeting

AN INCAMERA MEETING WILL FOLLOW THE REGULAR COUNCIL MEETING

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