

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

February 13, 2018

7:00 p.m.

Order of the Day

Minutes

- Regular Meeting – January 25, 2018
- Special Council Meeting – February 6, 2018 – Minutes
- In Camera (Notation Only) – February 6, 2018 - MGA 22(2)(c) – personnel matters
- Special Council Meeting – February 8, 2018 – Minutes
- In Camera (Notation Only) – MGA 22(2)(c) – personnel matters

Delegations and Individuals

1. Ken Smith and Josh Goode, South Shore Fieldhouse Society – Request for Funding.
 - a. Funding Request

Correspondence – Information Items

1. Glennie Langille, Chief of Protocol, Secretary of the Order of Nova Scotia – Information on nominations for the 2018 Order of Nova Scotia.
2. Judy Webber, UNSM Event Planner – Request for session topics for UNSM Spring Workshop and Fall Conference.

Correspondence – Action Items

3. Debbi Tobin, Executive Director, Epilepsy Association of Nova Scotia – Request to wear purple ribbons to show support for Purple Day 2018 to increase awareness of Epilepsy.
4. Jamie Green, 2018 Esso Cup Sponsorship & Game Operations Director, Events Lunenburg County – Request for financial support.
5. Warden Leland Anthony, Municipality of the District of Yarmouth – Invitation for representative to attend luncheon meeting regarding Doppler Radar.

Committee and Other Reports

1. Director of Operations, Derrick MacKenzie – Departmental Report
2. Bylaw Review Working Group – February 6, 2018 – Meeting Notes
3. Audit Committee – February 8, 2018 – Minutes
4. Lunenburg County Seniors' Safety Program – Monthly Report – January 2018
5. Bluenose Coastal Action Foundation – Coastal Chronicle – January 2018
6. UNSM – Cannabis Retail Locations Announced – Province of Nova Scotia Press Release

Notice of Motions

1. Respectful Workplace Policy

Motion

Unfinished Business

1. Town of Mahone Bay Strategic Plan 2018 – 2021
 - a. Action Plan
2. Town of Mahone Bay 2018 Representative Volunteer
3. Election Update

New Business

1. 2018/19 Budget Timelines
2. Renewal of Temporary Borrowing Resolutions
 - a. Fire Truck, Long Hill Road Sewer, Long Hill Road Water, Street Paving Edgewater, Street Old Edgewater

Accounts

Questions (10 Minutes)

Items discussed at this meeting

AN INCAMERA MEETING WILL FOLLOW THE REGULAR COUNCIL MEETING

1. MGA 22(2)(e) – contract negotiations.
2. MGA 22(2)(c) – personnel matters.

Note: A supplementary Agenda will be added if required.