

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

March 13, 2018

7:00 p.m.

Order of the Day

Minutes

- Regular Meeting – February 13, 2018
- In Camera (Notation Only) – February 13, 2018 – MGA 22(2)(c)(e) – personnel matters and contract negotiations

Delegations and Individuals

1. Shona Brown, Lunenburg County Seniors Safety Program

Correspondence – Information Items

1. Hank Middleton, President, NSSBA – Open letter to the Premiere, Minister of Education and Nova Scotians – Response to the Glaze Report.

Correspondence – Action Items

2. Anya Holloway, 384 Main Street – Request for installation of water and sewer laterals.
3. Brian Patterson, Too Far Too Fast Canada – Requesting for consideration of a motion re: cannabis outlets.
4. Campaign to Protect Offshore Nova Scotia – Invitation to attend a meeting about the risks of offshore drilling.
5. Jenny Sandison, President, Mahone Bay Garden Society – Plans for garden around the Town flagpole.
6. Sandy Hamilton, Chair, Dynamite Trail Association – Invitation to the Dynamite Trail Association's Annual General Meeting.

Committee and Other Reports

1. CAO's Report
2. Municipal Joint Services Board 2018/19 Budget
 - a. Proposed 2018-19 Operating Plan; Five Year Capital Projection
3. UNSM – Municipal Modernization Symposium
4. UNSM – Statement of Municipal Concern 2017 – Affordable Housing (SSHAC verbal update)
5. Lunenburg County Mayors, Wardens, Deputies and CAO
 - a. Regular Meeting – February 21, 2018; Special Meeting – March 1, 2018
6. South Shore Regional Library – January 16, 2018 – Minutes
7. NOW Lunenburg County Physician Recruitment Session

Notice of Motions

1. Draft Routine Access Policy, #22
2. Draft Records Management Policy, #21

Motion

1. Respectful Workplace Policy #20

Unfinished Business

New Business

1. 2018 Spring Debenture Issue
2. Signing Authority
3. 2017/18 Write Offs
4. Group Insurance Plan Renewal
5. PVSC – 2018/19 Budget
6. Appointment of Town Clerk

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.