

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

June 12, 2018

7:00 p.m.

Order of the Day

Minutes

1. Regular Meeting – May 24, 2018

Correspondence – Information Items

1. Betty MacDonald, Executive Director, NSFM – Invitation to a workshop on doctor recruitment.

Correspondence – Action Items

2. Carolyn Bolivar-Getson, Mayor of Municipality of the District of Lunenburg – A request to establish a Joint Municipal Accessibility Committee in order to develop an Accessibility Plan.

Committee and Other Reports

1. Director of Operations – Department Report
2. CAO's Report
3. Canada-Nova Scotia Offshore Petroleum Board
 - a. CNSOPB Presentation
 - b. Oil Spill Countermeasure
 - c. Letter to Ministers
4. Region 6 Solid Waste Management – Boardroom Brief – May 2018
5. Region 6 – Beyond the Basics – Notes from Regional Chairs' Meetings
6. SSREN Liaison and Oversight Committee – Minutes – April 18, 2018
7. Municipal Finance Corporation – Newsletter – June 2018
8. Nova Scotia High-Speed Internet Initiative
9. AMANS – South Shore Region – Minutes – April 25, 2018
10. MJSB – Minutes
 - a. February 28, 2018
 - b. March 28, 2018
 - c. April 25, 2018
11. Lunenburg County Senior Safety Program – Monthly Report – May 2018
12. Rural Nova Scotia Health Crisis Working Group Report – May 14, 2018

Notice of Motions

1. Draft Procurement Policy
2. Draft Grants to Organizations Policy - Grant Application - Program Evaluation Form
3. Draft Credit Card Use Policy
4. Repeal – Curfew Bylaw
5. Repeal – Mahone Bay Parks and Recreation Committee Bylaw
6. Repeal – Destruction of Certain Documents Bylaw

Motion

1. Fire and Burglar Alarm Bylaw
2. Capital Infrastructure Bylaw
3. Deed Transfer Tax Bylaw

Unfinished Business

New Business

1. RCMP 2018/2019 Budget
2. FCM Special Advocacy Fund
3. Western Regional Housing Authority – Town portion of deficit for 2017/18
4. Beautification and Streetscaping Grant

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
1. MGA Section 22(2)(c) - personnel matters

Note: A supplementary Agenda will be added if required.