

**TOWN OF MAHONE BAY**

**TOWN COUNCIL**

**AGENDA**

**September 11, 2018**

7:00 p.m.

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**Order of the Day**

**Minutes**

1. Regular Meeting – July 26, 2018

**Delegations and Individuals**

1. Nancy Petrie and Bill Roblee -Father Christmas Festival, Reindeer Run

**Correspondence – Information Items**

1. Robert A. MacKinnon, President and CEO, Nova Scotia Gaming Corporation – 2017-18 Summary of Results.
2. Jimmy MacAlpine, Chair, PVSC Board of Directors – 2017-18 PVSC Annual Report.
3. Trudy Leblanc, Sr. Advisor, Municipal Client Relations – Change in PVSC availability at the Lunenburg County Lifestyle Centre.
4. Province of Nova Scotia – Internet Fact Sheet from Develop NS.
5. Lindsay Nickerson, Warden of the Municipality of the District of Barrington - letter to the Minister of Fisheries and Oceans and the Minister of Natural Resources requesting that CNSOPB ensure proper measures are in place to mitigate oil spill disasters.
6. Assistant Commissioner Brian Brennan, Commanding Officer, RCMP – Cover letter for the 2017 report of the RCMP (report copies available in Town Hall).
7. Jenny Sandison, President, Mahone Bay Garden Society – Update, flagpole garden completion.

**Correspondence – Action Items**

1. Lynn Hennigar, Chair, Mahone Bay Centre Society – Request for school bell to be returned to bell tower at the Mahone Bay Centre.
2. Betty MacDonald, Executive Director, NSFM – Seeking expressions of interest for three committees:
3. Rosemary MacEachen, Town Resident – Request for reduced speed limit on Clairmont Street.

**Committee and Other Reports**

1. Director of Operations – Department Report
2. Introduction of new CAO, Dylan Heide
3. Audit Committee Meeting - Minutes - August 2, 2018
4. REMO Meeting Minutes a. May 22, 2018 b. July 16, 2018
5. Rural Health Care Crisis Working Group Meeting - Minutes - July 10, 2018
6. South Shore Regional Library Board Minutes – Minutes - June 18, 2018
7. NSFM a. Board Report b. Board Initiatives Report

**Notice of Motions**

**Motion**

**Unfinished Business**

1. Heritage Property Recommendation 24 Pleasant Street – Delayed consideration

**New Business**

1. Appointment - Bylaw Enforcement Officer
2. EconoUs Conference – September 24 - 26, 2018
3. Signing Authority

**Accounts**

1. July 2018
2. August 2018

**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.