

TOWN OF MAHONE BAY
TOWN COUNCIL

AGENDA

January 8, 2019

7:00 p.m.

Call to Order

Approval of Agenda

Minutes

1. December 11, 2018 – Special Meeting
2. December 11, 2018 – Regular Meeting

Consideration of Delegations

1. Tina Hennigar – NOW Lunenburg County
 - a. Health Initiatives Budget
2. Bernice Williams – Taming the Octopus

Correspondence – Action Items

1. Darryl Haley, Mahone Bay Heritage Boatyard Cooperative Limited – Funding Proposal

Correspondence – Information Items

1. Amarjeet Sohi, Minister, Department of Natural Resources - Response Letter
2. Chuck Porter, Minister, Department of Municipal Affairs – 911 Cost Recover Fund Payment
3. Karen Hutt, President and CAO, Nova Scotia Power – November 29, 2019 Power Outage
4. Kelliann Dean, Deputy Minister, NS Department of Municipal Affairs – Letter to Karen Mattatall, Mayor of Shelburne, Regarding Central Dispatch for Fire Departments
5. Mark Furey, Minister, Justice Department
 - a. Access by Design 2030
 - b. Government of Nova Scotia Accessibility Plan 2018-2021
6. Nova Scotia Association of Realtors – Request for Changes, Deed Transfer Tax Collection
7. NSFM
 - a. December 12, 2018 Municipal Matters Newsletter
 - b. December 7, 2018 NSFM Board Report
8. Sadie Toulany, Advisor & Communications – Press Release Concerning the CNSOPB'S Call for Bids
9. Sadie Toulany, Advisor & Communications, CNSOPB – Aspy D-11 Drilling Program Update
10. Will Brooke, Policy Advisor, NSFM – Rural Internet Update
11. Will Brooke, Policy Advisor, NSFM – Pilot Program to Remove CAP

Staff Reports

1. Council Report
2. Staff Report - Snow and Ice Control Policy
3. Staff Report – Cemetery Bylaw
4. Staff Report – Asset Management Policy
5. Staff Report – Town Centennial
6. Staff Report – HR Shared Services

Council Items

1. Mayor Devenne – 2019-2020 Recommendations - Committee Appointments
2. Mayor Devenne - CMHC Housing Action Plans Guide for Municipalities
3. Councillor Carver - Dog Waste Bag Dispensers a) Image 1 b) Image 2

Committee Reports

1. Audit Committee – December 10, 2018 – Minutes
2. Cost Sharing Advisory Committee – December 10, 2018 - Minutes
3. Lunenburg County Seniors' Safety Program – December 2018
4. Municipal Finance Corporation – December 2018 Newsletter

New Business

Accounts

1. November
2. December

Adjournment