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The special meeting of the Town of Mahone Bay Council was held on Wednesday, January 16<sup>th</sup>, 2019 at 5:00 p.m.

**Present:**

Mayor D. Devenne  
Deputy Mayor Nauss  
Councillor J. Bain  
Councillor P. Carver  
Councillor R. Nowe  
Councillor C. O’Neill  
Councillor J. Feeney  
CAO D. Heide (Secretary)  
DOO D. MacKenzie  
MOF L. Wentzell

**Regrets:** None

**Gallery:** 2

Mayor Devenne called the meeting to order at 5:00 PM, welcoming staff, media and members of the public.

**Staff Report re 2019 ICIP Application(s) – Green: Environmental Quality Category**

**Nauss – Feeney**

THAT Council approves the following projects for application to the Investing in Canada Infrastructure Program – Green: Environmental Quality Category with priority assigned as follows:

Priority #1 - Main Street Utilities Rehabilitation & Improvement - \$4,108,868;

Priority #2 - Waterline Rehabilitation and Wastewater System Extension - \$1,338,772;

and directs staff to submit the necessary applications to the Nova Scotia Department of Municipal Affairs by the January 18<sup>th</sup>, 2019 deadline.

**Motion Carried.**

**Adjournment**

Adjourned on motion by Councillor Carver at 5:57 PM.

**TOWN OF MAHONE BAY**

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Acting Town Clerk, Kelly Redden

Mayor, David Devenne