

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

January 24, 2019

7:00 p.m.

Call to Order

Approval of Agenda

Minutes

1. January 8, 2019 Regular Meeting
2. January 16, 2019 Special Meeting

Consideration of Delegations

1. Dep. Chief Adam Ekins – Fire Department Quarterly Report a. Annual Summary of Calls

Correspondence – Action Items

1. NSFM – Spring Conference and Fall Conference Session Topics Request

Correspondence – Information Items

1. Canada Post – Press Release, Mahone Bay Stamp
 - a. Stamp Image
2. Carlos Resendes, VP Business and Innovation Services, PVSC – 2019 Assessment Roll Media Kit
 - a. Assessment Roll Media Kit b. Social Media Guide
 - b. Image 1 Image 2 Image 3
3. Sgt. David Ferguson, RCMP - Information about the RCMP's New 9pm Crime Prevention Campaign
 - a. Brochure b. Poster
4. Elisabeth Bailey, Community Health Board Coordinator for Lunenburg, Queens and Shelburne – Nova Scotia Health Authority's Strategic Plan Renewal
 - a. Poster
5. Margaret Miller, Minister of the Environment – Amendments to Provincial Solid Waste Resource Management Regulations
6. NSFM - Press Release, Appointment of New Chief Executive Officer
7. NSFM - Appointment to MFC Board of Directors
8. NSFM - Municipal Matters Newsletter, January 2019
9. NSFM - Invitation to Consultation Sessions, Minimum Planning Standards
10. NSFM – Seeking Expressions of Interest for Built Environment Standard Development Committee
 - a. Built Environment Terms of Reference
11. Councillor Penny Carver – Information regarding SHIFT evaluation a. SHIFT 18 Month Progress Report
12. Richard Barclay, Treasurer, Mahone Bay Civic Marina – 2018 Financial Data
13. Stacy O'Rourke, Director of Communications, CNSOPB – Email concerning BP Canada Exploration License
14. Stacy O'Rourke, Director of Communications, CNSOPB – Email Concerning Postponement of Environmental Assessment

Staff Reports

1. Council Report
2. Staff Report – Snow and Ice Control Policy (from Jan 8th)
3. Staff Report – External Funding Sources for 2019-20
4. Staff Report – Collection RFP
5. Staff Report – Wholesale Backup Top-up Service

Council Items

1. Mayor Devenne – Approval of 2017/18 Audited Financial Statements
2. Mayor Devenne - 2019/20 Strategic Plan Review and Budget Meeting Schedule
3. Mayor Devenne – Mahone Bay Harbour Management
4. Mayor Devenne – Plastic Bag Ban
1. Councillor Carver – Motion – NOW Lunenburg County's Physician Recruitment Campaign

Committee Reports

1. RCMP Reports and Statistics presented to Jan 24th PAB meeting
 - a. Third Quarter Statistics – Mahone Bay
 - b. 2018 Third Quarter Statistics - Comparison
 - c. October 2018 Statistics
 - d. November 2018 Statistics
 - e. December 2018 Statistics
 - f. Annual Statistics 2018 – Mahone Bay
 - g. Annual Statistics 2018 – Lunenburg District

New Business

Closed Session

Adjournment