



Present:

Councillor Bain, Chair  
Councillor O'Neill  
Mayor Devenne  
L. Hennigar  
J. Frampton  
D. King  
A. St. Onge  
D. Heide, CAO  
K. Redden, Recording Secretary

Approval of Agenda

Ms. St Onge requested that a standing agenda item be added - Overview of Town Priorities in Regard to Economic Development.

The agenda was approved as amended.

Member Introductions

The Committee members introduced themselves.

Minutes

By consensus, the committee approved the minutes of the November 27, 2017 meeting of the Economic Development Committee.

Review and Signing of Code of Conduct

CAO Dylan Heide explained the Town of Mahone Bay's Code of Conduct.

Committee Background (Terms of Reference)

CAO Dylan Heide reviewed the Economic Development Committee's Terms of Reference.

*\* Councillor O'Neill excused herself from the meeting at 4:32 p.m.*

Discussion – 2019 Committee Action Plan

The Committee discussed the steps they will take to develop an action plan over the next few meetings.

2019 Meeting Dates

The next meeting of the Economic Development Committee was scheduled for March 20, 2019 at 4:00 p.m.

The meeting adjourned by motion at 5:28 pm.

TOWN OF MAHONE BAY

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Councillor John Bain, Chair

Recording Secretary, Kelly Redden

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