

**TOWN OF MAHONE BAY**

**TOWN COUNCIL**

**AGENDA**

**February 28, 2019**

**7:00 p.m.**

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**Call to Order**

**1 Approval of Agenda**

**2 Minutes**

- 2.1 Regular Council Meeting – February 12, 2019
- 2.2 Special Council Meeting – February 21, 2019

**3 Consideration of Delegations**

- 3.1 Jennifer Constable, Plastic Free Lunenburg
- 3.2 Yvonne Mosley, Canadian Lyme Disease Foundation

**4 Correspondence – Action Items**

- 4.1 Juanita Spencer, CAO, NSFM – Request for Feedback on Resolution Process
- 4.2 Fran O’Hagan, Chair, Mahone Bay Tourism and Chamber of Commerce – Town Beautification Program

**5 Correspondence – Information Items**

**6 Staff Reports**

- 6.1 Staff Report – Remuneration Policy
- 6.2 Staff Report – Public Participation in Planning Policy

**7 Council Items**

- 7.1 Councillor Carver – NOW Lunenburg County

**8 Committee Reports**

- 8.1 Draft Age Friendly Community Committee Minutes – February 11, 2019
- 8.2 Draft Economic Development Committee Minutes – February 19, 2019
- 8.3 Draft Audit Committee Minutes – February 6, 2019
- 8.4 Action Plan Update – Quarterly Report
- 8.5 NSFM Municipal Matters Newsletter – February 6, 2019
- 8.6 NSFM Municipal Matters Newsletter – February 20, 2019
- 8.7 LCSSP Monthly Report – February 2019

**9 New Business**

**11 Closed Session**

**Adjournment**