



Present:

Councillor P. Carver
Councillor J. Feeney
A. Harrison
G. Matear
C. Berkley
D. Heide, CAO
K. Redden, Recording Secretary

Regrets:

Approval of Agenda

A motion by Councillor Feeney, seconded by Mr. Matear, **“THAT the agenda be approved as presented.”** **Motion carried.**

Minutes

A motion by Mr. Matear, seconded by Ms. Berkeley, **“THAT the minutes of the February 11, 2019 meeting be approved as amended to note that Mayor Devenne attended the meeting as ex officio.”** **Motion carried.**

Discussion – Terms of Reference

The Committee received the proposed, revised Terms of Reference.

A motion by Councillor Feeney, seconded by Mr. Matear, **“THAT the Committee recommend that Council accept the proposed revised Terms of Reference as presented.”** **Motion carried.**

Discussion – 2019 Committee Action Plan

The Committee discussed items that could be accomplished in 2019 that align with the Terms of Reference and could be added to the Committee’s Action Plan. This item will be discussed again at the next meeting of the Committee.

Committee Membership

Councillor Carver told the Committee of an application that was received from a citizen who would like to join the Age Friendly Community Committee.

A motion by Councillor Feeney, seconded by Ms. Harrison, **“THAT the Committee recommends that Council appoint Lisa Ali Learning to the Age Friendly Community Committee.”**

Motion carried.

The meeting adjourned upon motion at 6:33pm

** The next meeting was scheduled for April 29th, 2019 at 5:00pm.*

TOWN OF MAHONE BAY

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Chair, Councillor Penny Carver

Secretary, Kelly Redden