#### **TOWN OF MAHONE BAY**

#### **TOWN COUNCIL**

#### **AGENDA**

# April 9, 2019

7:00 p.m.

### **Call to Order**

### 1 Approval of Agenda

### 2 Minutes

2.1 Regular Meeting – March 12, 2019

### **3 Consideration of Delegations**

- 3.1 Barry Stevens, Noah Stevens and Leena Ali, SSDI Data Visualization Tool and Request for Letter of Support.
- 3.2 Chris Acomb, Seniors' Safety Coordinator, Lunenburg County Seniors' Safety Program Request for Financial Support.

### 4 Correspondence – Action Items

- 4.1 Patricia Culbert, Chair, Lunenburg County Community Alcohol Partnership Thank-you Letter and Request for Council's Support.
- 4.3 Ian Guppy Request for the Removal of the Tag Line on the Mahone Bay Sign on Highway 103.
- 4.4 Fran O'Hagan, Chair, MBTCC Request for support for Community Partnership Group.
- 4.5 Pam Knickle and David Naugler Request for a Development Agreement 51 Pond Street.

# <u> 5 Correspondence – Information Items</u>

- 5.1 NSFM South Shore/HRM Regional Meeting
- 5.2 NSFM Press Release Collaborative Effort to Protect Nova Scotia's Coastline Supported by NSFM
- 5.3 NSFM Spring Workshop Highlights and Hotel Information
- 5.4 NSFM Press Release Federal Budget 2019 Supported by NSFM
- 5.5 NSFM Municipal Matters March 20, 2019
- 5.5 Sadie Toulany, CNSOPB Invitation to Participate in Draft Strategic Environmental Assessment
- 5.6 Municipal Finance Corporation Quarterly Newsletter March 2019
- 5.7 Teresa Quilty, Plastic Free Lunenburg Appreciation of Declaration of Emergency.

# **6 Staff Reports**

- 6.1 Report to Council
- 6.3 Staff Report Strategic Plan Action Plan
- 6.4 Staff Report Climate Change Mitigation

### **7 Council Items**

- 7.1 Mayor Devenne 2019/20 Budget meeting dates.
- 7.2 Mayor Devenne Mahone Bay Tourism and Chamber of Commerce Nomination of Dave Thompson to the Economic Development Committee
- 7.3 Mayor Devenne Advisory Committee Terms of Reference
- 7.4 Councillor Carver Motion concerning letter from Mayor Mattatall of Shelburne, notice of motion made at last meeting of Council.

# **8 Committee Reports**

- 8.1 Heritage Advisory Committee Draft Meeting Minutes March 13, 2019
- 8.2 Economic Development Committee Draft Meeting Minutes March 20, 2019
- 8.3 Cemetery Committee Draft Meeting Minutes March 18, 2019
- 8.4 Age Friendly Committee Draft Meeting Minutes March 25, 2019
- 8.5 Lunenburg County Seniors' Safety Program Monthly Report March 2019
- 8.6 SSHAC Minutes March 6, 2019
- 8.7 Public Hearing Report Request for Amending Development Agreement 363 Main April 9, 2019

# 9 New Business

# 10 Accounts

### 11 Closed Session

- 11.1 MGA Section 22(2)(a) Acquisition, sale, lease and security of municipal property.
- 11.2 MGA Section 22(2)(e) Contract negotiations.

### Adjournment