

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

July 9, 2019

7:00 p.m.

Call to Order

1 Approval of Agenda

2 Minutes

2.1 Regular Meeting – June 27, 2019

3 Consideration of Delegations

4 Correspondence – Action Items

5 Correspondence – Information Items

- 5.1 Penny Carver – Thanking Council for support of LCSSAP.
- 5.2 Juanita Spencer, CEO, NSFM – Board Report, June 21, 2019
 - a. Board Initiatives Report
- 5.3 Joanna Grimley, Bayview Pines Country Inn – 2019 AAA/CAA TourBook of Atlantic Provinces
- 5.4 Donald Maillet, Highway Engineering & Construction TIR – Changes to Recoverable Costs.

6 Staff Reports

- 6.1 Staff Report – Report to Council – July 9, 2019
- 6.2 Staff Report – Pumphouse Generator

7 Council Items

- 7.1 Mayor Devenne – Partners for Climate Protection
- 7.2 Councillor Bain – Infrastructure Decoration
- 7.3 Councillor O’Neill - Recommendation for PAC Committee Appointment

8 Committee Reports

- 8.1 Age Friendly Community Committee – Draft Minutes – June 24, 2019
- 8.2 Heritage Advisory Committee – Draft Minutes – June 12, 2019
- 8.3 Joint Municipal Fire Services Committee – Bulletin – June 2019
- 8.4 Municipal Finance Corporation – June 2019 Newsletter
- 8.5 Municipal Joint Services Board – Minutes
 - a. January 23, 2019
 - b. March 27, 2019
 - c. May 22, 2019

9 New Business

10 Accounts

- 10.1 June 2019 Accounts

Closed Session

MGA 22(2)(a) - Acquisition, sale, lease and security of municipal property.

Adjournment