

**TOWN OF MAHONE BAY**

**TOWN COUNCIL**

**AGENDA**

**July 25, 2019**

Immediately following the 7:00 pm

Public Hearing for LUB Amendment.

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**Call to Order**

**1 Approval of Agenda**

**2 Minutes**

- 2.1 Regular Meeting – July 9, 2019
- 2.2 Special Meeting – July 16, 2019

**3 Consideration of Delegations**

- 3.1 Barry Dorey – Classic Car Museum
- 3.2 Deputy Chief Adam Ekins - Fire Department Quarterly Report

**4 Correspondence – Action Items**

**5 Correspondence – Information Items**

- 5.1 Debbie Nielsen, Infrastructure and Sustainability Officer, NSFM – Low Carbon Communities and Connect2 Programs Now Accepting Expressions of Interest for Funding.
- 5.2 Debbie Nielsen, Infrastructure and Sustainability Officer, NSFM – Solar Electricity for Community Buildings Pilot Program.
- 5.3 Janine McInnis, Morneau Shepell – National Pharmacare Update

**6 Staff Reports**

- 6.1 Staff Report to Council – July 25, 2019
- 6.2 Staff Report – 2019-20 Business Plan
- 6.3 Staff Report – Donation Meters
- 6.4 Staff Report – Transportation Plan
- 6.5 Staff Report – Water Utility Billing Issue
- 6.6 Staff Report – Centennial Update July 25, 2019

**7 Council Items**

- 7.1 Mayor Devenne – Consideration of Mik'maq Ancestral Lands

**8 Committee Reports**

- 8.1 Planning Advisory Committee – July 2, 2019 – Draft Minutes
- 8.2 Economic Development Committee – July 3, 2019 – Draft Minutes
- 8.3 Audit Committee – July 11, 2019 – Draft Minutes
- 8.4 Lunenburg County Accessibility Advisory Committee – Terms of Reference
  - 8.4.a Joint Accessibility Committee – Motions
- 8.5 Region 6 Solid Waste Management – Boardroom Brief – Summer 2019

**9 New Business**

**Closed Session**

**Adjournment**