

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

October 8, 2019

7:00 p.m.

Call to Order

1 Approval of Agenda

2 Minutes

2.1 Regular Meeting – September 26, 2019

3 Consideration of Delegations

3.1 Ben Buckwald and Nabila Chatur, Bicycle Nova Scotia – BlueRoute Community Hub Concept Design

4 Correspondence – Action Items

- 4.1 Lamar Eason, Bayview Community School – Request for financial support of Bayboo fundraiser.
- 4.2 Lamar Eason, Bayview Community School – Request for financial support of Meal Equity program.
- 4.3 Lamar Eason, Bayview Community School – Request for financial support of Bayview yearbook.
- 4.4 Sandra Conrad – Request curb painting in front of Quinlan building.
- 4.5 Anne Gavey, Lunenburg County Community Health Board – Recommendation to advocate for provincial and federal funding for public transit system.

5 Correspondence – Information Items

- 5.1 Amy Pugsley-Fraser, NSFM – Draft Amended By-laws
 - 5.1.a Draft Amended By-laws
 - 5.1.b. Side-By-Side Comparison
- 5.2 Amy Pugsley-Fraser, NSFM – Monday Memo – October 1, 2019
 - 5.2.a Doctor Recruitment Update
 - 5.2.b EGSPA Letter to Minister Wilson
- 5.3 Darryl Haley, Heritage BoatYard Cooperative – Thank you for the support of the Heritage Boatyard Cooperative.

6 Staff Reports

- 6.1 Staff Report to Council – October 8, 2019
- 6.2 Staff Report – Asset Management Committee Update
- 6.3 Staff Report – Capital Investment Plan
- 6.4 Staff Report – Christmas Holidays 2019

7 Council Items

8 Committee Reports

- 8.1 Cemetery Committee – September 16, 2019 – Draft Minutes
- 8.2 Audit Committee – September 19, 2019 – Draft Minutes - deferred from September 26, 2019
 - 8.2.a Draft Town of Mahone Bay Electric Utility Financial Statements
 - 8.2.b Draft Town of Mahone Bay Water Utility Financial Statements
 - 8.2.c. Draft Town of Mahone Bay Consolidated Financial Statements
- 8.3 Age Friendly Community Committee – September 23, 2019
- 8.4 Lunenburg County Seniors' Safety Program – Monthly Report – September 2019

9 New Business

10 Accounts

10.1 September 2019 Accounts

11 Closed Session

11.1 MGA Section 22(2)(b) - Setting a minimum price to be accepted at tax sale.

Adjournment