



A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, October 29, 2019 at 9:00 a.m. in Council Chambers.

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor J. Bain
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe
Councillor C. O'Neill
Dylan Heide, CAO
Maureen Hughes, Clerk
Luke Wentzell, Manager of Finance

Absent:

Gallery: 5

Approval of Agenda

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT Council approve the agenda as presented.”** **Motion carried**

YTD Review of 2019-20 Capital Projects

Council received a staff report on the Year to Date Review of 2019-20 Capital Projects.

A motion by Deputy Mayor Nauss, seconded by Councillor Carver, **“THAT Council write to the Federal Minister, the Provincial Minister, as well as the MP and the MLA, to express the Town of Mahone Bay’s concerns regarding federal and provincial funding for our shoreline climate adaption project.”** **Motion carried**

A motion by Councillor Carver, seconded by Councillor O’Neill, **“THAT Council invite MP Bernadette Jordan and MLA Suzanne Lohnes-Croft to discuss the Town of Mahone Bay concerns regarding federal and provincial funding for our shoreline climate adaption project.”** **Motion carried**

A motion by Councillor Nowe, seconded by Councillor Feeney, **“THAT Council accept this report for information.”** **Motion carried.**

Communication of 2019-20 Capital Projects

Council received a presentation from Skysail Brand Marketing & Design regarding their plans to communicate the 2019-20 Capital Projects.

A motion by Councillor Feeney, seconded by Deputy Mayor Nauss, **“THAT Council direct staff to request that Skysail provide a formal recommendation to Council concerning the proposed Town logo and have a delegation available to answer questions at the November 12, 2019 meeting of Council.”**

Motion carried

Development of 2019-25 Capital Investment Plan

Council received a staff report to accompany a 2019-25 Capital Investment Plan.

A motion by Deputy Mayor Nauss, seconded by Councillor O’Neill, **“THAT Council schedule a special Council meeting to discuss the 2019-25 Capital Investment Plan Nov 26th at 9am.”**

Motion carried.

The meeting adjourned upon motion at 11:37 a.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes