



A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, January 7, 2020 at 9:00 a.m. in Council Chambers.

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor, J. Bain
Councillor P. Carver
Councillor R. Nowe
Councillor C. O'Neill
CAO, D. Heide
Town Clerk, M. Hughes

Gallery: Aaron Long, AREA
Lenta Wright, AREA

1 Agenda

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

Closed Session

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, to go into closed session at 9:02 a.m. to discuss contract negotiations as permitted by MGA section 22(2)(e).

Council returned to open session at 9:40 a.m.

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT Council approve the Mayor to sign a letter of guarantee to New Brunswick Power.”** **Motion carried.**

2 Housing Discussion

Council discussed the ways in which housing might be addressed in the upcoming annual review of the 2019-2021 Strategic Plan.

A motion by Councillor O'Neill, seconded by Councillor Bain, to go into closed session at 10:53 a.m. to discuss personnel matters as permitted by MGA section 22(2)(c).

Council returned to open session at 11:22 a.m.

The meeting adjourned upon motion at 11:23 a.m.

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Mayor, David Devenne

Town Clerk, Maureen Hughes