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A Special Meeting of Town Council for the Town of Mahone Bay was held on Thursday, January 9, 2020 at 7:38 p.m. at the Mahone Bay Legion.

**Present:**

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

**Gallery:** 55

**1 Agenda**

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

**2 Consideration of Development Agreement**

**Public Hearing Report**

Council received a report on the Public Hearing from Town Clerk, Maureen Hughes. A Public Hearing to receive comments from the public regarding Council’s declared intention to enter into a Development Agreement with MacLeod Group Health Services Ltd. was held on January 9, 2020. Three written comments were received by Council in advance of the meeting and six verbal comments were received at the Public Hearing.

**Consideration of Development Agreement**

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, **“THAT Council enter into a Development Agreement with MacLeod Group Ltd to facilitate development and operation of a 96 bed Nursing Home and 8 bed Assisted Living facility on Main Street.”**

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT Council conduct a recorded vote on the motion to approve the Development Agreement.”**

**Motion carried**

**“THAT Council enter into a Development Agreement with MacLeod Group Ltd to facilitate development and operation of a 96 bed Nursing Home and 8 bed Assisted Living facility on Main Street.”**

Councillor Bain	yes
Councillor Carver	yes
Councillor Feeney	yes
Deputy Mayor Nauss	yes
Councillor Nowe	yes
Councillor O’Neill	yes
Mayor Devenne	yes

**Motion carried**

**The meeting adjourned upon motion at 7:51 p.m.**

**TOWN OF MAHONE BAY**

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Mayor, David Devenne

Town Clerk, Maureen Hughes