

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

January 30, 2020

7:00 p.m.

Call to Order

1 Approval of Agenda

2 Minutes

- 2.1 Special Meeting – January 10, 2020
- 2.2 Regular Meeting – January 14, 2020

3 Delegations and Individuals

- 3.1 Centre Scolaire de la Rive Sud – Let’s Protect the Bees
 - 3.1.a Request for Pollinator Action Plan
- 3.2 Twin Bays Coalitions – Open Pen Fish Farming
- 3.3 Deputy Chief Adam Ekins, Mahone Bay and District Fire Department – Quarterly Report
 - 3.3.a 2019 Annual Summary of Calls

4 Correspondence – Action Items

- 4.1 Georgia West – Recurring building damage from snow clearance.
- 4.2 Daisy Foster, AIM – Request to determine interest in a self-funded MAMP3 Program for NS Cohort.

5 Correspondence – Information Items

- 5.1 Municipal Finance Corporation – Quarterly Newsletter – December 2019
- 5.2 NSFMM – Monday Memo – January 13, 2020
- 5.3 Stacy O’Rourke, CNSOPB – Update on BP Canada’s Consolidated Exploration License
- 5.4 NSFMM – Monday Memo – January 21, 2020

6 Staff Reports

- 6.1 Staff Report to Council – January 30, 2020
- 6.2 Staff Report – Civic Addressing By-law
- 6.3 Staff Report – Climate Mitigation
- 6.4 Staff Report – Communications Plan

7 Council Items

- 7.1 Councillor Carver – NSFMM Spring and Fall Conference Topics
- 7.2 Councillor Carver – Gifts of money for Council at Christmas

8 Committee Reports

- 8.1 Asset Management Committee – Draft Minutes – January 16, 2020
- 8.2 Audit Committee – Draft Minutes – January 23, 2020
- 8.3 South Shore Regional Library Board – Meeting Minutes – September 18, 2019
 - 8.3.a Meeting Minutes – November 20, 2019
- 8.4 Lunenburg County Senior Safety Program – Monthly Report – January 2020
- 8.5 REMO – Comfort Centre Packages
 - 8.5.a Emergency Shelters
- 8.6 Lunenburg County Accessibility Advisory Committee – Draft Minutes – January 21, 2020
 - 8.6.1 Lunenburg County Accessibility Advisory Committee – Agenda Package – January 21, 2020
 - 8.6.2 Lunenburg County Accessibility Advisory Committee – Report to Councils RE Funding
- 8.7 MJSB – Safety and Procurement – Memo
 - 8.7.a Procurement and Safety Officer

9 New Business

10 Closed Session

- 10.1 MGA 22(2)(e) and (a) - Contract Negotiations and Municipal Property