

TOWN OF MAHONE BAY

TOWN COUNCIL

AGENDA

February 11, 2020

7:00 p.m.

Call to Order

1 Approval of Agenda

2 Minutes

- 2.1 Special Meeting – January 9, 2020
- 2.2 Regular Meeting – January 30, 2020

3 Delegations and Individuals

- 3.1 Fay Patey, ISANS South Shore Region – Newcomer Employment Services
 - 3.1.a Workplace Culture
 - 3.1.b Atlantic Immigration Pilot Project Webinar

4 Correspondence – Action Items

- 4.1 Daisy Foster, AIM – Request to determine interest in a self-funded MAMP3 Program. (deferred from Jan. 30, 2020)
- 4.2 Tina Hennigar, NOW Lunenburg County – Request for funding for 2020 Tour.
 - 4.2.a Budget Create a Life Magazine
 - 4.2.b Magazine Sell Sheet
 - 4.2.c Budget for 2020 Tour (working version)

5 Correspondence – Information Items

- 5.1 NSFM – Monday Memo – January 27, 2020
- 5.2 NSFM – All Party Committee Reviewing the Capped Assessment Program
- 5.3 NSFM – January Newsletter
- 5.4 Dave Conrad – Comments on Open Pen Fish Farming
- 5.5 NSFM – Member Update Re: All-Party Committee
- 5.6 Juanita Spencer, NSFM – EPR and the SWRM Efficiency and Effectiveness Study
- 5.7 Glennie Langille, NS Protocol Office – Information on nomination to the Order of Nova Scotia

6 Staff Reports

- 6.1 Staff Report to Council – February 11, 2020
- 6.2 Staff Report – Travel Expense Policy
- 6.3 Staff Report – Tax Sale Policy
- 6.4 Staff Report – Western Regional Housing Authority Appointment
- 6.5 Staff Report – Appointment of Building and Fire Inspector
- 6.6 Staff Report – Centennial Update
- 6.7 Staff Report – Plan Review
- 6.8 Staff Report – Flag Fyling Policy

7 Council Items

- 7.1 Mayor Devenne – Town of Mahone Bay 2020 Representative Volunteer

8 Committee Reports

- 8.1 Audit and Finance Committee – Draft Minutes – January 23, 2020 (received at Council Jan. 30, 2020)
 - 8.1.a Credit Card Use Policy Report and Policies
 - 8.1.b Investment Policy Report and Policies
- 8.2 Police Advisory Board – Draft Minutes – January 30, 2020
 - 8.2.a RCMP Quarterly Report – January 2020
- 8.3 Lunenburg County Senior Safety Program – 2019 Annual Report

9 New Business

10 Closed Session