

# TOWN COUNCIL AGENDA February 27, 2020 7:00 p.m.

### Call to Order

## 1 Approval of Agenda

#### 2 Minutes

2.1 Regular Meeting - February 11, 2020

### 3 Delegations and Individuals

3.1 Jack Schoon & Stewart Franck - Citizens for Public Transit

# <u>4 Correspondence – Action Items</u>

- 4.1 Fran O'Hagan, MBTCC Support for Wayfinding Signage Plan
- 4.2 Fran O'Hagan, MBTCC Request for Year-Round Services for Public
- 4.3 Fran O'Hagan, MBTCC Sales at the Visitor Information Centre (VIC)

### <u> 5 Correspondence – Information Items</u>

- 5.1 NSFM Monday Memo February 10, 2020
- 5.2 NSFM Tuesday Memo February 18, 2020
- 5.3 NSFM Spring Regional Meeting Dates
- 5.4 Hon. Gordon Wilson, Department of Environment Response RE: sea-level rise and storm surge concerns.

### **6 Staff Reports**

- 6.1 Staff Report to Council February 27, 2020
- 6.2 Public Hearing Report Town of Mahone Bay Civic Addressing By-Law
- 6.3 Staff Report Travel Expense Policy
- 6.4 Staff Report Tax Sale Policy (from February 11, 2020)
- 6.5 Staff Report Flag Flying Policy (from February 11, 2020)
- 6.6 Staff Report Strategic Plan Annual Review
- 6.7 Staff Report Special Events Permitting
- 6.8 Staff Report Proposed New Private Road Name

### 7 Council Items

#### 8 Committee Reports

- 8.1 Heritage Advisory Committee Draft Minutes February 5, 2020
- 8.3 REMO Draft Minutes January 21, 2020

### 9 New Business

### 10 Closed Session

- 10.1 MGA 22(2)(g) Legal advice eligible for solicitor-client privilege
- 10.2 MGA 22(2)(a) Acquisition, sale, lease and security of municipal property
- 10.3 MGA 22(2)(e) Contract negotiations