



## TOWN COUNCIL AGENDA

April 14, 2020

7:00 p.m.

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### Call to Order

### 1 Approval of Agenda

### 2 Minutes

- 2.1 Regular Meeting – March 10, 2020
- 2.2 Special Meeting – March 19, 2020
- 2.3 Special Meeting – April 2, 2020

### 3 Delegations and Individuals

- 3.1 - Michele Johnston and Jane Smith – Mahone Bay Logo

### 4 Correspondence – Action Items

- 4.1 Daisy Foster, AIM – Self-funded MAMP3 Program (Deferred from Jan 30, 2020)

### 5 Correspondence – Information Items

- 5.1 Hon. Keith Colwell – Response to Fish Farming Letter
- 5.2 Jeff Phillips, MBTCC – COVID-19 Support for Local Business
- 5.3 John Campbell, Western Regional Housing Authority – Response to COVID-19
- 5.4 AIM Network – Spring 2020 Newsletter
- 5.5 Irene (Westhaver) Ungar – New Town Logo

### 6 Staff Reports

- 6.1 Staff Report to Council – April 2, 2020
- 6.2 Staff Report to Council – Traditional Land Acknowledgement
- 6.3 Staff Report to Council – Draft Amended Outdoor Burning By-law
- 6.4 Staff Report to Council – Expense Policy (deferred from March 12, 2020)
- 6.5 Staff Report to Council – Proposed New Private Road Name
- 6.6 Staff Report to Council – 2020/21 Budget Meetings Schedule
- 6.7 Staff Report to Council – Supportive Workplace Policies
- 6.8 Staff Report to Council – Ellershouse Windfarm 2019/20 Board Report

### 7 Council Items

- 7.1 Mayor Devenne – COVID-19
- 7.2 Councillor Carver – Motion RE: Town Logo
- 7.3 **Councillor O'Neill** - Motion RE: Federal and Provincial Funding (COVID-19)

### 8 Committee Reports

- 8.1 Cemetery Committee – Draft Minutes – February 24, 2020
- 8.2 Heritage Advisory Committee – Draft Minutes – March 11, 2020
- 8.3 Economic Development Committee – Draft Minutes – March 12, 2020
- 8.4 Lunenburg County Senior Safety Program – Monthly Report – March 2020

### 9 New Business