



A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, April 28, 2020 at 7:00 p.m. via YouTube Live.

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
Finance Manager L. Wentzell

Absent:

Gallery:

1. Approval of Agenda

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

2. Discussion of draft 2020-21 Operating / Capital Budgets

A motion by Councilor Feeney, seconded by Councillor O'Neill, **“THAT staff be directed to amend the draft 2020-21 budget to increase the Infrastructure Charge to \$295.”** **Motion carried.**

Staff will provide a revised draft 2020-21 budget to Council's May 5th meeting, along with requested analysis of the draft 2020-21 capital budget.

3. Closed Session

3.1 MGA 22(2)(e) – Contract Negotiations

Deferred to special meeting of Council on May 5th, 2020.

Adjournment

The meeting adjourned upon motion by Councilor Bain at 9:05 p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes

