



A Special Meeting of Town Council for the Town of Mahone Bay was held on Thursday, May 7, 2020 at 5:09 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: online

1. Approval of Agenda

A motion by Deputy Mayor Nauss, seconded by Councillor Feeney, **“THAT the agenda be approved as presented.”** **Motion carried.**

2. Closed Session

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

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT Council go into closed session.”** **Motion carried.**

Council entered closed session at 5:10 PM and returned to open session at 6:32 PM. There was no business arising from the closed session.

3. Discussion of draft 2020-21 Operating / Capital Budgets (continued from May 5, 2020)

3.1 Memo re Additional Budget Notes (deferred from May 5, 2020)

Council reviewed Memo from Manager of Finance; no questions were raised.

3.2 Staff Report re Property Tax Financing Program (deferred from May 5, 2020)
A motion by Deputy Mayor Nauss, seconded by Councillor O'Neill, "THAT staff be directed prepare a recommended Town of Mahone Bay Property Financing Program Policy for Council's consideration." Motion carried.

3.3 Draft 2020-21 Operating / Capital Budgets
Council continued discussion of draft 2020-21 budgets prepared by Manager of Finance Luke Wentzell.

Deputy Mayor Nauss provided a notice of motion to move the acceptance of the 2020-21 budget at the regular meeting of Council, May 12, 2020.

Adjournment

The meeting adjourned upon motion by Councilor Bain at 7:12 p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes

