

A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, June 16, 2020 at 5:00 p.m. via video conference and broadcast 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 (left meeting at 6:35 p.m.)

CAO, D. Heide

Finance Manager L. Wentzell

Deputy Clerk K. Redden

S. Flemming, Alternative Resource Energy Authority

A. Long, Alternative Resource Energy Authority

L. Wright, Alternative Resource Energy Authority

Absent:

Gallery: online

1. Approval of Agenda

A motion by Councillor O'Neill, seconded by Councillor Bain, "THAT the agenda be approved as amended to add PVEC Graduation Ceremony Request as item 2."

Motion carried.

2. PVEC Graduation Ceremony Request

Mayor Devenne introduced a request that the Town of Mahone Bay, along with the Town of Lunenburg, Town of Bridgewater and Municipality of the District of Lunenburg, financially support this year's PVEC graduation ceremonies, taking place under the exceptional circumstances imposed by COVID-19.

A motion by Councillor O'Neill, seconded by Councillor Nauss, "THAT Council approve a \$350 contribution to this year's PVEC graduation ceremonies. Motion carried.

3. Community Solar Garden Presentation – Sean Flemming, Aaron Long and Lenta Wright - Alternative Resource Energy Authority

Representatives of the Alternative Resource Energy Authority (AREA), of which the Town is a co-owner, presented regarding progress on the proposed Community Solar Garden.

A motion by Councillor Feeney, seconded by Councillor Carver, "THAT Council go into closed session (MGA 22(2)(e) – Contract Negotiations)." Motion carried.

Council took a 10 minute break before beginning the closed session, entering closed session at 6:35 p.m. and returning at 7:28 p.m. There was no business arising.

<u>Adjournment</u>

The meeting adjourned upon motion at 7:29 p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes