

A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, July 3, 2020 at 10:00 a.m. via video conference.

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor J. Feeney
Councillor J. Bain
Councillor P. Carver
CAO, D. Heide
S. Flemming, Alternative Resource Energy Authority

Absent:

Councillor R. Nowe (with regrets)
Councillor C. O'Neill (with regrets)

Gallery: none

1. Approval of Agenda

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

2. Closed Session

2.1 MGA 22(2) – (a) Acquisition, sale, lease and security of municipal property
(e) Contract Negotiations

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

Council entered closed session at 10:04 a.m., returning at 11:18 a.m.

A motion by Deputy Mayor Nauss, seconded by Councillor Bain, **“THAT Council approve AREA staff to apply to the NS Department of Energy for Investing in Canada**

Infrastructure Program funding for the proposed solar garden project and that a letter be written to our MLA / MP to advise of such.” Motion carried.

A motion by Councillor Feeney, seconded by Councillor Carver, “THAT Council direct staff to arrange a tour of the proposed solar garden project site for members of Council.” Motion carried.

A motion by Councillor Bain, seconded by Councillor Carver, “THAT Council direct staff to apply for Enabling Accessibility Program funding for proposed accessibility renovations to the Town Hall and that a letter be written to our MLA / MP to advise of such.” Motion carried.

Adjournment

The meeting adjourned upon motion by Councilor Carver at 11:30 a.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes