
A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, August 11, 2020 at 7:00 p.m. via video conference and broadcast via YouTube live.

Present:

Mayor D. Devenne
Deputy Mayor K. Nauss
Councillor J. Bain
Councillor P. Carver
Councillor R. Nowe
Councillor J. Feeney
Councillor C. O'Neill
CAO, D. Heide

Gallery: online

1. Agenda

A motion by Deputy Mayor Nauss, seconded by Councillor Nowe, "THAT the agenda be approved as amended to add Election item!" Motion carried.

2. Election

A motion by Councillor O'Neill, seconded by Councillor Bain, "THAT Council set August 24, 2020 as the date on which the Revising Officer shall provide the revised list of electors to the Returning Officer." Motion carried.

3. CAO Annual Evaluation Process

Council discussed the annual CAO evaluation process.

Councillor Carver provided a notice of motion that she will make, or cause for a motion to be made, that staff develop a formal CAO evaluation process for future evaluations.

4. Closed Session

- 3.1 MGA 22(2) –(a) Acquisition, sale, lease and security of municipal property
(c) Personnel matters
(e) Contract negotiations
(f) Litigation or potential litigation

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

Council entered closed session at 7:43 p.m., returning at 9:30 p.m.

Councillor Nowe declared a conflict at 9:16 p.m. and left the closed session/meeting.

A motion by Councillor O’Neill, seconded by Councillor Nauss, **“THAT Council increase the allocation for turn loop paving in the 2020-21 budget to \$30,000.”** Motion carried.

Council adjourned upon motion at 9:31 p.m.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Clerk, Maureen Hughes

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