



## TOWN COUNCIL AGENDA

January 12, 2021

7:00 p.m.

YouTube Live

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### Call to Order

### 1 Approval of Agenda

### 2 Minutes

2.1 Special Meeting Minutes – December 8, 2020

2.2 Regular Meeting Minutes – December 8, 2020

### 3 Delegations and Individuals

### 4 Correspondence – Action Items

4.1 Valda Walsh, Regional Coordinator, Region 6 – Budget Approval 2021-22

4.2 Alison Clements, Development Officer, Health Services Foundation – Request

### 5 Correspondence – Information Items

5.1 NSFM Monday Memo – December 7, 2020

5.2 NSFM Monday Memo – December 14, 2020

5.3 NSFM Monday Memo – December 21, 2020

5.4 Trudy Johnson, Chair, SSHPCS - Year End Update

a. SSHPCS – Report to the Community, 2019-2020

5.5 NSFM Monday Memo – January 4, 2021

5.6 NSFM – Seeking Members for Working Group

### 6 Staff Reports

6.1 Staff Report to Council

6.2 Staff Report - Wayfinding Signage [deferred from Nov 26. 2020]

6.3 Staff Report - Revisions to Town Council and Committees Policies

6.4 Staff Report – Temporary Borrowing Resolution

6.5 Staff Report – Recognition of Donations (2019 – 2020)

6.6 Staff Report – Fire Service Batteries Purchase

6.7 Staff Report – Plan Mahone Bay Update

### 7 Council Items

7.1 2021-2022 Citizen Committee Appointments

7.2 Mayor Devenne – Items for Discussion with MP Hon. Bernadette Jordan

### 8 Committee Reports

8.1 Heritage Advisory Committee - December 9, 2020 - Draft Minutes

8.2 Lunenburg County Seniors' Safety Program Monthly Report – December 2020

8.3 Lunenburg County REMO: Guide to Emergency Management for Elected Officials\*

8.4 South Shore Housing Action Coalition, December 2, 2020 – Submitted Report

### 9 New Business

### 10 Closed Session

10.1 MGA Section 22(2)(c), Contract Negotiations