

Call to Order

1 Approval of Agenda

2 Minutes

2.1 Regular Meeting – January 12, 2021

2.2 Special Meeting – January 18, 2021

3 Presentations

3.1 Gregg Little – Object to Glamping Proposal 994 Main Street

3.2 Chris Heide – Council of Canadians South Shore Chapter

4 Correspondence – Action Items

4.1 Jenny Sandison, Mahone Bay Garden Club – 2020 Activities

4.2 Patsy Henneberry, Volunteer Awards Community Liaison – 2021 Volunteer Awards

a. Info & Submission Handbook

4.3 Jeff Phillips, MBTCC – Request RE Local Artisans at the VIC.

4.4 Jeff Phillips, MBTCC – Funding Requests.

4.5 Hobart and Paula Corwin – Additional Concerns Regarding Glamping Proposal 994 Main St.

5 Correspondence – Information Items

5.1 NSFM – Monday Memo – January 11, 2021

5.2 Gregg and Christine Little – Glamping Proposal and Requested Zoning Amendment

5.3 Hobart and Paula Corwin – Property Owner Concerns RE: Glamping Proposal

5.4 John and Sari Moriarty – Glamping Proposal at 994 Main Street

5.5 Marilyn Millett and Lisa Millett Stevens – Proposed Glamping Retreat at 994 Main St.

5.6 NSFM – Monday Memo – January 18, 2021

5.7 Geoff Bowlby, Statistics Canada – 2021 Census of Population

5.8 John Millet – 994 Main Street Campground Concerns for Council

6 Staff Reports

6.1 Staff Report – January 28, 2021

6.2 Staff Report – MELG Recommendations

6.3 Staff Report – Housing Call for Proposals

6.4 Staff Report – Community GHG Action Plan

6.5 Staff Report – Transportation Project Update

6.6 Staff Report – 2021-25 Strategic Plan Engagement Plan

6.7 Staff Report – First Nations Traditional Land Acknowledgement Engagement Plan

6.8 Staff Report – Community-Wide Bicycle Route Engagement Plan

6.9 Staff Report – Plan Mahone Bay – Amended Documents

6.10 Quarterly Report – Mahone Bay Volunteer Fire Department - Quarter 3

6.11 Quarterly Reports – RCMP

6.11.a July – September 2020

6.11.b October – December 2020

7 Council Items

7.1 Mayor Devenne – Community Representative Appointment to Committees

7.2 Mayor Devenne – Lunenburg County Housing Plan

7.3 Councillor Carver – Council/CAO Relations

7.3.a Mackenzie County – Council/Administration Protocol

7.3.b Municipality of Meaford – Council-Staff Relations Policy

7.3.c. Town of Digby – Council/Staff Relations Policy

7.4 Councillor Burdick – Crossing Guards

## 8 Committee Reports

8.1 Planning Advisory Committee – January 19, 2021 – Draft minutes

8.1.a Staff Report – Request for Amendment to LUB

8.1.b Correspondence received at PAC – Gregg and Christine Little

8.2 Audit and Finance Committee – January 21, 2021 – Draft minutes

## 9 New Business

## 10 Closed Session

10.2 MGA 22(2)(c) - Contract Negotiations

