



A special meeting of the Audit & Finance Committee for the Town of Mahone Bay was held on Wednesday, February 10, 2021 at 12:00 p.m. via video conferencing.

Present:

Mayor D. Devenne (Chair)
Deputy Mayor F. Kangata
Councillor A. Burdick
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe
Councillor K. Wilson
B. Lewis
D. Haley
CAO D. Heide (Secretary)
Manager of Finance L. Wentzell

Absent:

1. Call to Order

The meeting was called to order at 12:06 p.m.

2. Approval of Agenda

A motion by Councillor Carvery, seconded by Councillor Nowe, "THAT the agenda be approved as presented." Motion carried.

3. Closed Session – MGA 22(2)(c) – Contract Negotiations

A motion by Councillor Carver, seconded by Councillor Feeney, "THAT the Committee go into closed session for discussion of Contract Negotiations (MGA 22(2)(c)."

Motion carried.

The Committee went into closed session at 12:08 PM, returning to open session at 12:35 PM.

4. Adjournment

A motion by Councillor Burdick, seconded by Deputy Mayor Kangata, "THAT the meeting be adjourned." Motion carried.

The meeting was adjourned on motion at 12:36 PM.

TOWN OF MAHONE BAY

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Chair, Mayor D. Devenne

Committee Secretary, Dylan Heide