

Call to Order

1 Approval of Agenda

2 Minutes

2.1 Regular Meeting – March 9, 2021

3 Presentations

4 Correspondence – Action Items

5 Correspondence – Information Items

5.1 NSFM – Monday Memo – March 8, 2021

5.2 NSFM – Monday Memo – March 15, 2021

5.3 Karen Burns, CNSOPB – Publication of Western Social Shelf and Slope Strategic Environmental Assessment

5.4 Hon. Brendan Maguire, Minister Municipal Affairs – Introduction of new Minister.

5.5 Jeff Phillips, MBTCC – Let's Talk About our Future.

5.6 Keith Pomeroy, Mahone Bay Wooden Boat Society – Wooden Boat Society 2020 Operations Update.

5.6.a Wooden Boat Society 2021 AGM Presentation

6 Staff Reports

6.1 Staff Report to Council – March 25, 2021

6.2 Staff Report – 2020/21 Write Offs

6.3 Staff Report – Council Chambers Furniture and Equipment

6.4 Staff Report – Regional Cooperation on Anti-Racism and Discrimination

6.5 Staff Report – Refinancing Debenture (TBR)

6.6 Staff Report – Traditional Land Acknowledgement

6.7 Staff Report – GHG Reduction Action Plan (Final Draft)

6.8 Staff Report – Town of Mahone Bay 2021-2025 Strategic Plan

7 Council Items

7.1 Lt Governor Letter of Recognition

7.1.a Plaque

7.2 Committee Appointments

8 Committee Reports

8.1 Cemetery Committee – March 15, 2021 – Draft minutes

8.2 Asset Management Committee – March 19, 2021 – Draft minutes

9 New Business

10 Closed Session

10.1 MGA 22(2)(e) - Contract negotiations

10.2 MGA 22(2)(g) - Legal advice eligible for solicitor-client privilege

10.3 MGA 22(2)(c) - Personnel matter