

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Tuesday, March 30, 2021 at 7:00 p.m. via video conferencing.

Present:

Mayor David Devenne
Deputy Mayor Francis Kangata
Councillor Alice Burdick
Councillor Penny Carver
Councillor Joseph Feeney
Councillor Richard Nowe
Councillor Kelly Wilson
CAO, Dylan Heide
Clerk, Maureen Hughes

1. Approval of Agenda

A motion by Councillor Burdick, seconded by Councillor Wilson, **“THAT the agenda be approved as amended.”** **Motion carried.**

2. Minutes

No minutes

3. Discussion of Budget 2021/22 Process

Committee members discussed the 2021/22 Budget Process and the organization of how the budget is presented so that the upcoming process is understood by all.

4. Review of Terms of Reference for Strategy & Policy Committee

Committee members reviewed the Terms of Reference for the Strategy & Policy Committee as included in the Town of Mahone Bay Committee Policy.

Committee meeting will regularly be scheduled on the evening of the 4th Monday of each month, as required.

5. Prioritization of issues before Committee

Committee members reviewed the list of items which have been referred to the agenda of the Policy and Strategy Committee.

A motion by Councillor Feeney, seconded by Councillor Wilson, **“THAT the Local Improvement By-law and Recreation be added to the agenda for the April meeting of the Policy and Strategy Committee and that the following items be added to the agenda for the next year: Affordable Housing; Anti-Racism; Council/CAO Relationship Policy; HR Management Policy Development; Council Code of Conduct; Committee Policy (respecting AFCC and EDC); and Dangerous and Unsightly, with Committee Policy (respecting citizen appointments to committees) and Council Policy (12-month review) to be added to the agenda in 2022/23.”**

Motion carried.

7. Next meeting

Monday, April 26, 2021 at 7pm.

The meeting adjourned by motion at 9:48pm.

TOWN OF MAHONE BAY

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Chair, Mayor David Devenne

Clerk, Maureen Hughes

