

<u>Call to Order</u>

1 Approval of Agenda

<u>2 Minutes</u> 2.1 Regular Meeting – April 29, 2021

<u>3 Presentations</u>

3.1 John Davis, Clean Ocean Action Committee – Georges Bank Moratorium

<u> 4 Correspondence – Action Items</u>

4.1 Sue Bookchin and Derek Wentzell – Concerns regarding Ernst Brook 4.2 Talking Trees and Concerned Citizens – Nursing home construction site

5 Correspondence – Information Items

5.1 Mayor Amanda McDougall, NSFM – 12 Months' notice from the Province

- 5.2 Erin Donovan Concerns regarding nursing home build
- 5.3 NSFM Monday Memo May 3, 2021

6 Staff Reports

- 6.1 Staff Report to Council May 11, 2021
- 6.2 Staff Report PAA Pilot Project
- 6.3 Staff Report Draft Wildlife Feeding By-law
- 6.4 Report of the Clerk Draft Town of Mahone Bay 2021 2025 Strategic Plan

6.5 Staff Report – Fairmont Service Extension

- 6.6 Staff Report Plan Mahone Bay Engagement Phase 2
- 6.7 Staff Report Water System Losses

<u>7 Council Items</u>

7.1 Councillor Carver – Trees at Mahone Nursing Home Build

<u>8 Committee Reports</u>

8.1 Heritage Advisory Committee – Draft Minutes – April 14, 2021

- 8.2 Policy & Strategy Committee Draft Minutes April 26, 2021
- 8.3 Police Advisory Board Draft Minutes April 29, 2021

8.3.a RCMP Quarterly Report Q4

8.2 Lunenburg County Senior Safety Monthly Report – April 2021

<u>9 New Business</u>

10 Closed Session

10.1 MGA 22(2)(a) - acquisition, sale, lease, and security of municipal property

10.2 MGA 22(20(c) - personnel matters

10.3 MGA 22(2)(e) - contract negotiations