

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, June 28, 2021 at 7:00 p.m. via video conferencing.

Present:

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

Gallery: **Four**

**Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaw people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.**

**And tonight we are particularly mindful of the 215 children whose remains were found on the grounds of the former residential school in Kamloops.**

**1. Approval of Agenda**

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

**2. Minutes**

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT the minutes of the May 31, 2021 meeting be approved as presented.”** **Motion carried.**

**3. Local Improvement By-law**

Committee members reviewed an updated report with a draft Local Improvement By-law, specifically outlining the request from the last discussion that the draft by-law be

updated to in respect to the required support of residents for the Town to proceed with a capital project on a cost-share process.

A motion by Deputy Mayor Kangata, seconded by Councillor Burdick, **“THAT the committee recommend the Draft Local Improvement By-law, as amended, to Council for first reading.”** **Motion carried.**

#### **4. Trees in Mahone Bay**

The committee reviewed and discussed the Proposal for a Mahone Bay Tree Policy of May 4, 2021 submitted by Talking Trees and correspondence from Katie Iyoupe et al. regarding the removal of trees in Mahone Bay.

A motion by Deputy Mayor Kangata, seconded by Councillor Wilson, **“THAT the committee recommend to Council that Council direct staff to draft a tree management policy for the management of trees on Town property.”** **Motion carried.**

#### **5. Next meeting**

##### 5.1 Agenda items for recommendation to Council

A motion by Deputy Mayor Kangata, seconded by Councillor Burdick, **“THAT the committee recommend that Council set the agenda for the July 26, 2021 meeting of the Policy & Strategy Committee to include a discussion of the Town logo and the Dangerous & Unsightly Policy.”** **Motion carried.**

##### 5.1.a Referral to committee

The correspondence from Lara Carrigan, referred to this committee at the June 8, 2021 regular meeting of Council, was added to this list of upcoming agenda items for 2021.

##### 5.2 Date and Time

The next meeting of the Policy & Strategy Committee will be held on July 26, 2021 at 7:00pm.

**The meeting adjourned by motion at 9:22 pm.**

**TOWN OF MAHONE BAY**

Chair, Mayor David Devenne

**TOWN OF MAHONE BAY**

Clerk, Maureen Hughes