

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, October 25, 2021 at 7:06 p.m.

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:

**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.**

**1. Approval of Agenda**

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

**2. Minutes**

A motion by Councillor Carver, seconded by Councillor Burdick, **“THAT the minutes of the July 27, 2021 meeting be approved as presented.”** **Motion carried.**

**3. Committee Policy**

**3.1 Age Friendly Community Committee and Economic Development Committee.**

Committee members reviewed the Town of Mahone Bay Committee Policy in particular the Age Friendly Community Committee and the Economic Development Committee.

A motion by Councillor Burdick, seconded by Deputy Mayor Kangata, **“THAT the committee recommend that Council formally eliminate the Age Friendly Community Committee and the Economic Development Committees.”** Motion carried.

### 3.2 Climate Action Committee

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT the committee recommend that Council direct staff to develop a revised terms of reference for a Climate Action Committee to be presented to Council.”** Motion carried.

## **4. Council/CAO Relationship**

A motion by Deputy Mayor Kangata, seconded by Councillor Carver, **“THAT this agenda item be forwarded to the next meeting of the Policy and Strategy Committee.”** Motion carried.

## **5. Next meeting**

### 5.1 Assign referred item to long-term schedule

Low Income Tax Exemption Eligibility has been added to the schedule for Policy and Strategy Committee.

### 5.2 Agenda items for recommendation to Council

A motion by Deputy Mayor Kangata, seconded by Councillor Wilson, **“THAT the committee recommend to Council that the next agenda of the Policy and Strategy Committee include the committee policy and the CAO/Council relationship.”** Motion carried.

### 5.3 Date and Time

The next meeting of the Policy & Strategy Committee will be held on November 22, 2021 at 7:00pm.

**The meeting adjourned by motion at 9:07 pm.**

**TOWN OF MAHONE BAY**

Chair, Mayor David Devenne

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Clerk, Maureen Hughes