

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, November 22, 2021 at 7:05 p.m.

Present:

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

Gallery: 0

**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 Deputy Mayor Kangata, seconded by Councillor Nowe, **“THAT the agenda be approved as presented.”** **Motion carried.**

**2. Minutes**

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT the minutes of the October 25, 2021 meeting be approved as presented.”** **Motion carried.**

**3. Committee Policy**

A motion by Councillor Wilson, seconded by Councillor Carver, **“THAT the committee recommend that Council take the opportunity during the review of the Strategic Plan to review the alignment of the committee structure in relation to that Strategic Plan.”** **Motion carried.**

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, **“THAT the committee recommend that Council direct staff to prepare a public engagement plan for the review of the Strategic Plan.”** Motion carried.

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

Members of the committee discussed examples of policies from the province of Ontario in respect to Council/Relationships and how that compares to the provisions included in the Province of Nova Scotia Municipal Government Act.

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

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

Transportation planning 2022 and onward was referred to this committee at the October 28, 2021 meeting of Council; committee members referred the issue to the 2022 schedule of topics.

##### 5.2 Agenda items for recommendation to Council

A motion by Deputy Mayor Kangata, seconded by Councillor Carver, **“THAT the committee recommend to Council that the next agenda of the Policy and Strategy Committee include Transportation Planning 2022 and Environmental Correspondence from Lara Carrigan.”** Motion carried.

##### 5.3 Date and Time

The next meeting of the Policy & Strategy Committee will be determined when the Town of Mahone Bay 2022 Meeting Schedule is approved by Council.

**The meeting adjourned by motion at 9:19 pm.**

**TOWN OF MAHONE BAY**

Chair, Mayor David Devenne



**TOWN OF MAHONE BAY**

Clerk, Maureen Hughes