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A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, February 15, 2022 at 12:00 pm via video conference.

Present:

Mayor D. Devenne  
Deputy Mayor F. Kangata  
Councillor J. Feeney  
Councillor A. Burdick  
Councillor P. Carver  
Councillor R. Nowe  
Councillor K. Wilson (left at 12:28)  
CAO, D. Heide  
Town Clerk & Dep. CAO, M. Hughes

Absent:

Gallery: online

### Land Acknowledgement

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. Agenda

A motion by Councillor Nowe, seconded by Councillor Carver, "THAT the agenda be approved as presented." Motion carried.

### 2. Temporary Borrowing Resolution - Renewal

A motion by Councillor Feeney, seconded by Councillor Wilson:

WHEREAS Section 66 of the Municipal Government Act provides that the Council of the Town of Mahone Bay subject to the approval of the Minister of Municipal Affairs and Housing, may borrow to expend funds for a capital purpose as authorized by statute; and,

WHEREAS clause 66(4)(b) of the Municipal Government Act authorizes the Municipality to expend funds for the purpose of paying or retiring debentures;

BE IT THEREFORE RESOLVED

THAT under the authority of Section 66 of the Municipal Government Act, the Council of the Town of Mahone Bay borrow a sum or sums not exceeding Two Million Seven Hundred Thousand Dollars (\$2,700,000) for the purpose set out above, subject to the approval of the Minister of Municipal Affairs and Housing;

THAT the sum be borrowed by the issue and sale of debentures of the Council of the Town of Mahone Bay to such an amount as the Council deems necessary;

THAT the issue of debentures be postponed pursuant to Section 92 of the Municipal Government Act and that the Town borrow from time to time a sum or sums not exceeding Two Million Seven Hundred Thousand Dollars (\$2,700,000) in total from any chartered bank or trust company doing business Nova Scotia;

THAT the sum be borrowed for a period not exceeding Twelve (12) Months from the date of the approval of the Minister of Municipal Affairs and Housing of this resolution;

THAT the interest payable on the borrowing be paid at a rate to be agreed upon; and

THAT the amount borrowed be repaid from the proceeds of the debentures when sold.  
Motion carried.

2. Closed Session

A motion by Councillor Burdick, seconded by Councillor Wilson, "THAT Council go into Closed Session at 12:10 pm to discuss contract negotiations as permitted by MGA section 22(2)(e)."  
Motion carried.

Council returned to open session at 1:05 pm.

Council adjourned upon motion at 1:05 pm.

TOWN OF MAHONE BAY

Mayor, David Devenne

TOWN OF MAHONE BAY

Clerk, Maureen Hughes