

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, April 25, 2022 at 7:01 p.m. via videoconferencing.

Present:

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

Gallery: 4

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 Carver, seconded by Councillor Burdick, **“THAT the agenda be approved as presented.”** **Motion carried.**

2. Minutes

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, **“THAT the minutes of the March 28, 2022 meeting be approved as presented.”** **Motion carried.**

3. Annual Review of 2021-2025 Strategic Plan

Committee members opened the discussion with an opportunity for members of the gallery to offer their comments on the Strategic Plan.

A motion by Deputy Mayor Kangata, seconded by Councillor Carver, **“THAT the committee recommend that Council add the following strategic action to the Town’s 2021-2025 Strategic Plan Section 2.1: Develop and implement policies that will**

enhance and protect the Town’s built heritage and historic atmosphere.”

Motion carried.

A motion by Councillor Burdick, seconded by Deputy Mayor Kangata, **“That this committee recommend that Council direct staff to provide a report on the next steps to develop a housing plan for Mahone Bay.”**

Motion carried.

4. Next meeting

4.1 Items referred to committee

The draft Video Surveillance Policy and correspondence from N. Pavlinic were added to the list of items for committee discussion.

4.2 Agenda items for recommendation to Council

A motion by Councillor Feeney, seconded by Councillor Wilson, **“THAT this committee recommend that Council set the agenda for the May 30, 2022 meeting of the Policy and Strategy Committee to include the low income property tax exemption and HR Management Policy Development.”**

Motion carried.

4.3 Date and Time

The next meeting of the Policy and Strategy Committee will be on May 30, 2022 at 7:00pm.

The meeting adjourned on motion at 8:44 p.m.

TOWN OF MAHONE BAY

Chair, Mayor David Devenne

TOWN OF MAHONE BAY

Clerk, Maureen Hughes