

A Special Meeting of Town Council for the Town of Mahone Bay was held on Friday, June 24, 2022 at 12:03 pm in via videoconference.

Present: Mayor D. Devenne Deputy Mayor F. Kangata Councillor P. Carver Councillor J. Feeney Councillor K. Wilson CAO, Dylan Heide Town Clerk & Deputy CAO, M. Hughes Climate & Energy Program Manager, M. Horsman AREA Project Development & Operations Manager, L. Wright AREA General Manager, A. Long

Absent: Councillor R. Nowe

## 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.

## <u>1. Agenda</u>

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

## 2. Closed Session

A motion by Councillor Feeney at 12:14 pm seconded by Councillor Carver, "THAT Council go into closed session to discuss contract negotiations as permitted by MGA 22(2)(e)." Motion carried

Returned to open session at 1:10pm

## **Business Arising from Closed Session**

A motion by Councillor Wilson, seconded by Councillor Feeney, "THAT Council approve the 90% construction contract with G.P. Joule and refer it to AREA for final negotiation and signature." Motion carried.

Council adjourned upon motion at 1:14pm.

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Mayor, David Devenne

Town Clerk, Maureen Hughes

