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A Special Meeting of Town Council for the Town of Mahone Bay was held on Tuesday, August 30, 2022 at 12:00 pm in Council Chambers.

#### Present:

Mayor D. Devenne
Deputy Mayor F. Kangata
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe
Councillor K. Wilson
CAO, Dylan Heide
Town Clerk & Deputy CAO, M. Hughes
Manager of Finance, A. Yeadon-Wentzell
AREA General Manager, A. Long

#### Absent:

# 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 Wilson, seconded by Councillor Carver, "THAT the agenda be approved as presented."

Motion carried.

### 2. Closed Session

A motion by Councillor Wilson, seconded by Councillor Nowe, "THAT Council go into closed session at 12:04 pm to discuss contract negotiations as permitted by MGA section 22(e)."

Motion carried.

Council returned to open session at 1:47 pm.

A motion by Councillor Wilson, seconded by Councillor Carver, "THAT Council direct AREA to proceed with evaluation and negotiations with the marketplace to obtain the most cost-effective source of power for 2023 and report back to Council."

Motion carried

Council adjourned upon motion at 1:50 pm.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Town Clerk, Maureen Hughes