

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, September 26, 2022 at 7:03 p.m. via video conferencing.

Present:

Mayor David Devenne
Councillor Penny Carver
Councillor Joseph Feeney
Councillor Richard Nowe
Councillor Kelly Wilson
CAO, Dylan Heide
Town Clerk & Deputy CAO, Maureen Hughes

Regrets: Deputy Mayor Francis Kangata

Gallery:

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

2. Minutes

A motion by Councillor Carver, seconded by Councillor Nowe, "THAT the minutes of the June 27, 2022 meeting be approved as presented." Motion carried.

3. Council Policy

Council reviewed the Town of Mahone Bay Council Policy and discussed possible edits. This policy will return to the agenda for the next meeting of the Policy and Strategy Committee to continue the discussion of amending the policy.

4. Next meeting

4.1 Items referred to Committee

Items referred to this committee include Placement of further kindness meters (as per Council motion July 12, 2022) and the development of a Reserve Policy (as per Council motion July 14, 2022). Both of those agenda items, as well as the Surveillance Policy have been added to the ongoing list of future agenda items to be assigned to a future agenda.

4.2 Agenda for October 31, 2022

A motion by Councillor Nowe, seconded by Councillor Feeney, “THAT the committee recommend that Council set the agenda for the October 24, 2022 meeting of the Policy and Strategy Committee to include the Council Policy and the Committee Policy.”

Motion carried.

4.3 Date and Time

The next meeting of the Policy and Strategy Committee will be on OCTOBER 24, 2022 at 7:00pm.

With no further agenda items the meeting adjourned at 9:10 p.m.

TOWN OF MAHONE BAY

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Chair, Mayor David Devenne

Clerk, Maureen Hughes

