

A Special Meeting of Town Council for the Town of Mahone Bay was held on Friday, September 23, 2022 at 2:30 p.m. in council chambers and broadcast via YouTube live.

Present:

Mayor D. Devenne
Deputy Mayor F. Kangata
Councillor P. Carver
Councillor J. Feeney
Councillor R. Nowe (left at 3:32 PM)
Councillor K. Wilson
CAO, D. Heide

Absent:

Gallery: In-person gallery (none present) & 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.

<u>1. Agenda</u>

A motion by Councilor Feeney, seconded by Councilor Nowe, "THAT the agenda be approved as submitted."

Motion carried.

2. Staff Reports

2.1 Staff Report – Edgewater Street Living Shoreline Project (Phase 2)
Council received a report with a proposal for a next phase of the Edgewater Street
Living Shoreline Project.

A motion by Deputy Mayor Kangata, seconded by Councilor Wilson, "THAT Council approve the signing of a letter indicating the Town's support for the Coastal Action-led application to the federal Natural Infrastructure Fund (NIF) for a next phase of shoreline improvement on Edgewater Street and indicating the Town's commitment to

contribute \$100,000, should the project receive NIF funding approval."

Motion carried.

2.2 Staff Report - Regional South Shore Sustainability Summit

Council received a report intended to present council with a proposal for a Federation of Canadian Municipalities (FCM) Regional Climate Program in Lunenburg County.

A motion by Councilor Feeney, seconded by Councilor Nowe, "THAT Council approve the signing of the Letter of Commitment with the AIM Network for participation in the proposed FCM Regional Climate Program and organization of a South Shore Sustainability Summit in 2023."

Motion carried.

3. Closed Session

A motion by Councilor Feeney, seconded by Councilor Nowe, "THAT Council go into closed session at 2:57 pm to discuss contract negotiations and acquisition, sale, lease and security of municipal property as permitted by MGA section 22(2)(e) & (a)."

Motion carried.

Council returned to open session at 4:35 pm.

Business Arising from Closed Session

There was no business arising from closed session.

Council adjourned upon motion at 4:36 pm.

TOWN OF MAHONE BAY TOWN OF MAHONE BAY

Mayor, David Devenne CAO, Dylan Heide