

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, October 24, 2022 at 7:04 p.m. in Council Chambers.

Present:

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

Absent:

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 Wilson, "THAT the agenda be approved as presented." Motion carried.

2. Minutes

A motion by Councillor Wilson, seconded by Councillor Carver, "THAT the minutes of the September 26, 2022 meeting be approved as presented." Motion carried.

3. Council Policy

Members of the Policy and Strategy Committee discussed the Council Policy and potential amendments. This discussion will continue at a future meeting.

#### 4. Committee Policy

Committee members reviewed for consideration notes forwarded for consideration by members of the Committee Policy Ad Hoc Committee. The Committee Policy will remain on the list of ongoing agenda items for repeat consideration in the future.

A motion by Deputy Mayor Kangata, seconded by Councillor Feeney, “THAT the Committee recommend that Council approve the amended Committee Policy as discussed.”

Motion carried.

#### 5. Next meeting

##### 5.1 Agenda for November 28, 2022

A motion by Councillor Nowe, seconded by Councillor Carver, “THAT the committee recommend that Council set the agenda for the November 28, 2022 meeting of the Policy and Strategy Committee to include the Council Policy.”

Motion carried.

##### 5.2 Date and Time

The next meeting of the Policy and Strategy Committee will be on November 28, 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

