

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, October 24, 2022 at 7:05 p.m. in Council Chambers.

Present:

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

Absent: Deputy Mayor Francis Kangata (with regrets)
CAO, Dylan Heide (with regrets)

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 Wilson, seconded by Councillor Nowe, "THAT the agenda be approved as amended to add a review of section 5.2.1.1 of the Committee Policy."

Motion carried.

2. Minutes

A motion by Councillor Carver, seconded by Councillor Feeney, "THAT the minutes of the October 24, 2022 meeting be approved as presented."

Motion carried.

3. Policy

3.1 Committee Policy

A motion by Councillor Carver, seconded by Councillor Feeney, "THAT the Committee recommend that Council Wording in Section 5.2.1.1. be amended to read: *Upon the swearing in of the Town Council following a municipal election, and every two years*

thereafter during the life of a Council, the Mayor shall consult with all members of Council about Council members appointments to Town Council Committees and external committees, board, and commissions, and shall submit a draft list of Council members appointments to the Policy & Strategy Committee for consideration and recommendation to Council."

Motion defeated

3.2 Council Policy

The committee discussed potential amendments to the Council Policy.

4. Next meeting

4.1 Date and Time

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday, January 23, 2023 at 7pm.

4.2 Items to be added to items for upcoming agendas

No new items referred.

4.3 Agenda for next meeting

A motion by Councillor Wilson, seconded by Councillor Carver, "THAT the committee recommend that Council set the agenda for the January 23, 2022 meeting of the Policy and Strategy Committee to include Council Policy and Kindness Meters."

Motion carried.

With no further agenda items, the meeting adjourned at 9:40 p.m.

TOWN OF MAHONE BAY

Chair, Mayor David Devenne

TOWN OF MAHONE BAY

Clerk, Maureen Hughes