



## TOWN COUNCIL AGENDA

January 26, 2023

7:00 p.m.

YouTube Live

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.

### Call to Order

### 1 Approval of Agenda

#### 2 Minutes

2.1 January 10, 2023 – Regular Meeting

2.2 January 18, 2023 – Special Meeting

2.3 January 20, 2023 – Special Meeting

#### 3 Presentations

3.1 Chief Adam Ekins, Mahone Bay Fire Department – Quarterly Report

3.2 Ramsay Duff and Tina Hennigar, McLeod Group – Nursing Home Build Update

#### 4 Correspondence – Action Items

4.1 Doris Cook – Request for Reimbursement

#### 5 Correspondence – Information Items

5.1 1792 Project Team Members – 15 Ships to Sierra Leone Update

#### 6 Staff Reports

6.1 Staff Report to Council – January 26, 2022

6.2 Staff Report – Marina Wharf

6.3 Staff Report – Assistance with Heating Costs

#### 7 Council Items

7.1 Mayor Devenne – Council Appointments (Region 6; Nominating Committee; MBTCC)

7.2 Mayor Devenne – Regional Marketing Levy

7.3 Councillor Lohnes-Croft – Art Exhibit

#### 8 Committee Reports

8.1 Asset Management Committee – November 17, 2022 – Draft Minutes

8.2 Asset Management Committee – December 15, 2022 – Draft Minutes

8.1 Lunenburg County Senior Safety Program – Monthly Report – December 2022

#### 9 New Business

#### 10 Closed Session

10.1 MGA 22(2)(e) - Contract Negotiations

10.2 MGA 22(2)(g) - Legal advice eligible for solicitor-client privilege

