
A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, January 30, 2023 at 7:00 p.m. in Council Chambers.

Present:

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

Absent: Deputy Mayor Francis Kangata (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 Feeney, seconded by Councillor Carver, "THAT the agenda be approved as presented." Motion carried.

2. Minutes

A motion by Councillor Carver, seconded by Councillor Wilson, "THAT the minutes of the November 28, 2022 meeting be approved as presented." Motion carried.

3. Council Policy

3.1 Council Policy

A motion by Councillor Wilson, seconded by Councillor Feeney, "THAT this committee remove the Public Input Session from the draft amended Council Policy."

Councillor Carver no

Councillor Lohnes-Croft no

Councillor Feeney yes

Councillor Nowe yes

Councillor Wilson yes

Mayor Devenne yes

Motion carried.

4. Kindness Meters

The committee discussed the location of kindness meters on Town property if future questions were to come forward.

A motion by Councillor Carver, seconded by Councillor Feeney, "THAT this committee recommend that Council direct staff to complete an inventory of kindness meters on Town property."

Motion carried.

5. Next meeting

5.1 Date and Time

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday, February 27, 2023 at 7pm.

4.2 Items to be added to items for upcoming agendas

The role of the Police Advisory Board was referred to the committee due to phrasing in a letter received from the Department of Justice but the concern has since been addressed by staff and the matter will not be added to a future agenda of this committee.

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 February 27, 2023 meeting of the Policy and Strategy Committee to include the Employee Conduct Policy and the Respectful Workplace Policy."

Motion carried.

With no further agenda items, the meeting adjourned at 9:18pm.

TOWN OF MAHONE BAY

TOWN OF MAHONE BAY

Chair, Deputy Mayor Francis Kangata

Clerk, Maureen Hughes