



TOWN COUNCIL AGENDA

March 9, 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 Special Meeting –February 17, 2023

2.2 Special Meeting – February 23, 2023

2.3. Regular Meeting – February 23, 2023

3 Presentations

3.1 Ellen Johnson, Regional Accessibility Coordinator – Accessibility Operational Plan

a. Pre-read – Implementation Plan b. Draft Implementation Plan c. Accessibility Plan

4 Correspondence – Action Items

4.1 Valerie Header & Veryan Haysom – Request for Rezoning

5 Correspondence – Information Items

5.1 Jenny Sandison, Mahone Bay Garden Society – Update on Garden Society Activities

5.2 Valerie Header, Talking Trees – Solar Garden

5.3 Christopher McCreery, Secretary of the Order of Nova Scotia – Call for Nominations

5.4 John Lohr, Minister of Municipal Affairs and Housing – 911 Cost Recovery Fund

5.5 Patricia & Alan Smith – Strategic Plan Review Feedback

5.6 David Houston & Karen Pinsent – Strategic Plan Review Feedback

5.7 James Brunt – Strategic Plan Review Feedback

6 Staff Reports

6.1 Staff Report to Council – March 9, 2023

6.2 Staff Report – Council Policy Amendment

6.3 Report of the Clerk – Strategic Plan Review

6.4 Staff Report – Plan Mahone Bay Update

6.5 Staff Report – Community Sports Field

6.6 Staff Report – Revised 2023-24 Budget Meeting Schedule

6.7 Staff Report – EV Carshare Feasibility Study

7 Council Items

7.1 Mayor Devenne – Appointment to Heritage Advisory Committee

7.2 Mayor Devenne – Policy & Strategy Committee - Agenda for March 27th Meeting

7.2 Councillor Carver – Council Remuneration Review Committee

7.3 Councillor Wilson – Motion – Town-owned Properties

8 Committee Reports

8.1 Asset Management Committee – Draft Minutes – February 16, 2023

8.2 Community Logo Development Steering Committee - Draft Minutes – Feb 21, 2023

8.3 Climate and Environment Advisory Committee – Draft Minutes – March 1, 2023

a) Strategic Plan Review Submission

8.4 Audit and Finance Committee – Draft Minutes – March 1, 2023

a) 2021-22 Draft Financial Statements

9 New Business

10 Closed Session

- 10.1 MGA 22(2)(g) Legal Advice eligible for solicitor client privilege,
- 10.2 MGA 22(2)(e) Contract negotiation
- 10.3 MGA 22(2)(c) Personnel

