
A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, March 27, 2023 at 7:00 p.m. in Council Chambers.

Present:

Mayor David Devenne (virtual)
Deputy Mayor Francis Kangata (chair)
Councillor Penny Carver
Councillor Joseph Feeney
Councillor Suzanne Lohnes-Croft
Councillor Richard Nowe (virtual)
Councillor Kelly Wilson
CAO, Dylan Heide
Acting Town Clerk & Deputy CAO, Kelly Redden

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 Carver, seconded by Councillor Lohnes-Croft, "THAT the agenda be approved as presented." Motion carried.

2. Minutes

A motion by Councillor Carver, seconded by Mayor Devenne, "THAT the minutes of the January 30, 2023 meeting be approved as presented." Motion carried.

3. Strategic Plan Review

The Committee discussed the feedback received concerning the Town of Mahone Bay's Strategic Plan as part of the 2023 annual review process.

A motion by Councillor Feeney, seconded by Councillor Carver "THAT the Policy and Strategy Committee recommend that Council adopt the Town of Mahone Bay Strategic Plan as amended to reflect changes discussed at the Committee's Mar 27th meeting."

Motion carried.

4. Draft Sports Field Management Agreement

The Committee discussed the draft agreement for lease of the Sports Field to Mahone Bay United.

A motion by Councillor Feeney, seconded by Councillor Wilson, "THAT the Policy and Strategy Committee recommend that, in due consideration following deliberation of 2023/24 annual budget, Council approve the Mayor to sign the draft Sports Field Management Agreement as presented, with removal of the financial clause, and that an accompanying letter be prepared with respect to the budget allocation approved by Council." Motion carried.

A motion by Councillor Nowe, seconded by Councillor Wilson, "THAT the Policy and Strategy Committee recommend that Council direct Staff to request that Mahone Bay United provide a budget for the 2023/24 fiscal year." Motion carried.

5. Draft Accessibility Implementation Plan

The Policy and Strategy Committee reviewed the draft Accessibility Implementation Plan as provided by the Town's Accessibility Coordinator. The draft will now be presented to the Lunenburg County Accessibility Advisory Committee (LCAAC) for their review.

6. Next meeting

5.1 Date and Time

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday, April 24, 2023.

4.3 Agenda for next meeting

An agenda was not set for the next meeting of the committee

With no further agenda items, the meeting adjourned at 9:33pm.

TOWN OF MAHONE BAY

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Chair, Deputy Mayor Francis Kangata

Clerk, Kelly Redden