

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, May 29, 2023 at 7:02 p.m. in Council Chambers.

Present:

Mayor David Devenne Deputy Mayor Francis Kangata Councillor Penny Carver Councillor Joseph Feeney Councillor Suzanne Lohnes-Croft Councillor Richard Nowe Councillor Kelly Wilson CAO, Dylan Heide

Absent: Acting Town Clerk & Deputy CAO, Kelly Redden

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 Wilson, "THAT the agenda be approved as presented." Motion carried.

2. Minutes

A motion by Councillor Wilson, seconded by Councillor Feeney, "THAT the minutes of the April 24, 2023 meeting be approved as presented." Motion carried.

3. Noise By-law

Council members discussed draft noise by-law and provided feedback to staff for amendment of the draft.

4. Next meeting

<u>4.1 Date and Time</u>

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday, July 24, 2023. There will be no June meeting of the Committee.

4.2 Agenda for next meeting

The agenda for the next meeting will include discussion of a draft Reserves Policy and potential amendment of the Grants to Organizations Policy.

With no further agenda items, the meeting adjourned at 9:14pm.

TOWN OF MAHONE BAY

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Chair, Mayor David Devenne

CAO, Dylan Heide (Recording)