



## TOWN COUNCIL AGENDA

July 27, 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 Regular Council Meeting – June 29, 2023

3 Public Input Session

4 Presentations

4.1 Mahone Bay and District Fire Department

- a. Adam Ekins, Fire Chief – Quarterly Report
- b. MBDFD – Ladder Truck Proposal

4.2 Lesley McFarlane & Lisa Bozek, MJSB - IT and Intermunicipal Contract

5 Correspondence

5.1 Tim Merry, President, Mahone Bay United Soccer Association – Thank-you Letter

5.2 Dan Hennessey, Chairman, November 11<sup>th</sup> Committee – Remembrance Day Flyby

5.3 Mahone Islands Conservation Association – Grant Request

5.4 Town of Lunenburg – Fisher's Memorial Service

5.5 George Anderson, Chair, MBTCC – Logo Response

5.6 George Anderson, Chair, MBTCC – VIC Summer Funding Shortfall

a. Funding/Expense Review

5.7 Deryk McGrath – Feedback on Speed Humps

6 Staff Reports

6.1 Staff Report to Council – July 27, 2023

6.2 Staff Report – Comfort Centre

6.3 Staff Report – Fire Services Bylaw

6.4 Staff Report – 2023-24 Business Plan

6.5 Staff Report – Development Agreement MBC

6.6 Staff Report – Orchard Street

6.7 Staff Report – Non-Revenue Water Update

6.8 Staff Report – Water Plant Repairs

6.9 Staff Report – Housing Action Plan

6.10 Staff Report – Tree Planting Funding

6.11 Staff Report – ACOA Project Funding

6.12 Staff Report – Temporary Borrowing Resolutions

6.13 Report of the Clerk – Noise Bylaw

7 Council Items

7.2 Councillor Carver – South Shore Open Door Association

7.3 Councillor Feeney – Staff Appreciation Day

8 Committee Reports

8.1 Lunenburg County Senior Safety Program – Monthly Report – June 2023

8.2 Accessibility Quarterly Update – April – June 2023

8.3 Climate and Environment Committee – Draft Minutes – July 5, 2023

8.4 Cemetery Committee – Draft Minutes – July 7, 2023

8.5 Heritage Advisory Committee – Draft Minutes – July 12, 2023

8.6 Asset Management Committee – Draft Minutes – July 13, 2023

9 New Business

10 Closed Session

10.1 MGA 22(2)(a) Acquisition, Sale, Lease and Security of Municipal Property

10.2 MGA 22(2)(e) Contract Negotiations

