

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, September 24, 2023 at 7:06 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
Deputy CAO, Eric Levy (virtual)
Robert Hughes, President & CEO, Civonus (virtual)

Absent: none

Gallery: 0

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 Lohnes-Croft, "THAT the agenda be approved as presented."

Motion carried.

2. Minutes

A motion by Councillor Lohnes-Croft, seconded by Councillor Carver, "THAT the minutes of the meeting on July 24th be approved as presented." Motion carried.

3. <u>Presentation - Civonus Pilot - Robert Hughes, President & CEO, Civonus</u>
Robert Hughes presented to the Committee concerning Civonus and their community engagement tool and answered questions from committee members.

4. Noise By-law Discussion

Members discussed the feedback received with respect to the draft Noise By-law and possible next steps.

A motion by Deputy Mayor Kangata, seconded by Councillor Carver, "THAT the Committee recommend to Council that staff be directed to prepare a report on potential amendment of the draft Noise By-law in response to feedback received."

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, October 23, 2023.

With no further agenda items, the meeting adjourned at 8:58 PM.

TOWN OF MAHONE BAY

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Chair, Mayor David Devenne

CAO, Dylan Heide (Recording)