

A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, October 23, 2023 at 7:00 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
Deputy CAO, Eric Levy
Town Clerk, Kelly Munroe

Absent: Dylan Heide, CAO (with regrets)

## 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 – Correct agenda

A motion by Councillor Nowe, seconded by Councillor Carver, "THAT the agenda be approved as amended to add item 4.3 Future Topics."

Motion carried.

#### 2. Minutes

The committee received the draft minutes of the September 25, 2023 meeting of the Policy and Strategy Committee.

A motion by Councillor Carver, seconded by Councillor Feeney, "THAT the minutes of the September 25, 2023 meeting of the Policy and Strategy Committee be accepted as presented."

Motion carried.

### 3. Noise By-law Discussion

The committee received a staff report from Deputy CAO, Eric Levy with options for next steps.

A motion by Councillor Wilson, seconded by Councillor Carver, "THAT the committee recommend that Council direct staff to develop a new draft Noise Bylaw."

Motion carried.

# 4. Next meeting

#### 4.1 Date and Time

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday, November 27, 2023.

# 4.1 Agenda for next meeting

It was agreed that the agenda for the next meeting would include a discussion on public engagement (public information and discussion sessions) and AREA.

### 4.3 Future Agenda Items

Proposed future topics include:

Public Engagement - November

AREA - November

Old Firehall Use – January

Swimming Pool - January

Property across from Firehall – February

Aquatic Garden Park Access -February

A motion by Deputy Mayor Kangata, seconded by Councillor Carver, "THAT the committee refer the future agenda items to Council for approval." Motion carried.

With no further agenda items, the meeting adjourned at 8:35 PM.

TOWN OF MAHONE BAY

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Chair, Mayor David Devenne

Town Clerk, Kelly Munroe

