A special meeting of Town Council for the Town of Mahone Bay was held on Wednesday, January 17, 2024 at 7:00 p.m. broadcast via YouTube live.

Present:
Mayor D. DeVenne
Councillor P. Carver
Councillor R. Nowe
Councillor K. Wilson
Councillor J. Feeney
Councillor S. Lohnes-Croft
CAO, D. Heide
Deputy CAO, E. Levy

## Absent:

Deputy Mayor F. Kangata

Gallery: Online

## Land Acknowledgement

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. Agenda

A motion by Councillor Nowe, seconded by Councillor Carver, "THAT the agenda be approved as circulated."

Motion carried.

## 2. Fire Department Aerial Truck Proposal

Council received reports and presentations from the Mahone Bay and District Fire Department, Ladder Truck Research Committee regarding their research on and assessment of a ladder truck for potential purchase.

A motion by Councillor Wilson, seconded by Councillor Carver, "THAT Council approve the allocation of $\$ 425,000$ for the purchase an aerial truck for the Mahone Bay \& District Fire Department; and,
Direct staff to proceed with the proposed aerial truck purchase; and,
Approve the transfer of funds as needed to cover the purchase of the aerial truck from Perpetual Care funds to the Fire Equipment Reserve, with any overage to be funded from the Capital Reserve, to be paid back from the Fire Equipment Reserve when a sufficient balance is reached." Motion carried.

Council adjourned at 8:17 p.m. on conclusion of business.

Mayor, David Devenne
Town Clerk, Kelly Munroe

