



TOWN COUNCIL AGENDA

January 25, 2024

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 January 9, 2024 – Regular Council Meeting

2.2 January 12, 2024 – Special Council Meeting

2.3 January 17, 2024 – Special Council Meeting

3 Public Input Session

4 Presentations

4.1 Adam Ekins, Chief, Mahone Bay District Fire Department – Quarterly Report

5 Correspondence

5.1 Ellen Johnson, Regional Accessibility Coordinator – LCAAC Appointments

5.2 Lee Cassidy, Resident – Water Issues

6 Staff Reports

6.1 Staff Report to Council – January 25, 2024

6.2 REMO - 2024/25 Operating Budget

6.3 Staff Report – Pension and Benefits Information

a. Canada Life Membership Booklet b. Desjardins Insurance

c. Medavie Blue Cross Group Benefits Booklet d. NSFM Health & Dental Options

e. HSA – Expense Eligibility and Information f. PSSP Member Guide

6.4 Staff Report – Temporary Borrowing Resolution, Solar Garden

6.5 Memo – Line of Credit

6.6 Staff Report – Appointment of Fire Chief

7 Council Items

7.2 Mayor Devenne – Audit & Finance Committee Application

7.3 Councillor Carver – Waiving of Development Fees

7.4 Councillor Carver – Notice of Motion

7.5 Councillor Lohnes-Croft – Proposal for International Women's Day Event

8 Committee Reports

8.1 Policy and Strategy Committee – Draft Minutes – November 27, 2023

8.2 South Shore Open Doors Association – Monthly Report, December 2023

8.3 Policy and Strategy Committee – Draft Minutes – December 15, 2023

8.4 Heritage Advisory Committee – Draft Minutes – January 17, 2023

a. Heritage Property Grant Application

8.5 Asset Management Committee – Draft Minutes – January 18, 2023

a. Draft Asset Management Policy

9 New Business

10 Closed Session