



A special meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, April, 22, 2024 at 7:00 p.m. in Council Chambers.

Present:

Deputy Mayor Francis Kangata (acting Chair)
Councillor Penny Carver
Councillor Richard Nowe
Councillor Joseph Feeney
Councillor Suzanne Lohnes-Croft (virtual)
CAO, Dylan Heide
Deputy CAO, Eric Levy

Absent:

Mayor David Devenne
Councillor Kelly Wilson

Gallery: 0 present

Let us begin by acknowledging that we are gathered today in Mi'kmá'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 Carver, seconded by Councillor Nowe, **“THAT the agenda be approved as circulated.”** Motion carried.

2. Minutes

A motion by Councillor Carver, seconded by Councillor Feeney, **“THAT the minutes of the April 8, 2024 Special Meeting of the Policy and Strategy Committee be approved as amended.”** Motion carried.

A motion by Councillor Feeney, seconded by Councillor Carver, **“THAT the minutes of the March 25, 2024 Special Meeting of the Policy and Strategy Committee be approved as amended.”** Motion carried.

3. Agenda Items

3.1 Staff Report – Draft Human Resource Policy Manual

The Committee reviewed the Draft Human Resource Policy Manual. The Committee finished reviewing up to Policy 3.07 – Employee Professional Development.

4. Next meeting

3.1 Date and Time

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday May 6, 2024, this is a special meeting date.

3.2 Agenda for next meeting

- Draft Human Resource Policy Manual

With no further agenda items, the meeting adjourned at 9:18 PM.

TOWN OF MAHONE BAY

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Chair, Deputy Mayor Francis Kangata

Town Clerk, Kelly Munroe