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A special meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, May 6, 2024 at 7:00 p.m. in Council Chambers.

Present:

Mayor David Devenne  
Councillor Kelly Wilson  
Councillor Penny Carver  
Councillor Richard Nowe  
Councillor Joseph Feeney  
Councillor Suzanne Lohnes-Croft  
CAO, Dylan Heide  
Deputy CAO, Eric Levy

Absent:

Deputy Mayor Francis Kangata

Gallery: 0 present

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

**2. Agenda Items**

**2.1 Staff Report – Draft Human Resource Policy Manual**

The Committee continued the review of the Draft Human Resource Policy Manual beginning at Policy 3.08 – Workplace Accommodations.

A motion by Councillor Carver, seconded by Councillor Wilson, “**THAT the committee recommend that Council adopt the Human Resource Policy Manual**”

**Motion Carried.**

**3. Next meeting**

3.1 Date and Time

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday May 27, 2024, this is a special meeting date.

3.2 Agenda for next meeting

- Draft Parking Bylaw
- Draft Noise Bylaw

4. Adjournment

**With no further agenda items, the meeting adjourned at 9:20 PM.**

**TOWN OF MAHONE BAY**

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Chair, Mayor David Devenne

Town Clerk, Kelly Munroe