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A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, May 27, 2024 at 7:00 p.m. in Council Chambers.

Present:

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

Absent:

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 amended adding Item 3.3 – PAC Request Relating to Edgewater St.”**  
Motion carried.

**2. Minutes**

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT the minutes of the April 22, 2024 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 May 6, 2024 Special Meeting of the Policy and Strategy Committee be approved as amended.”**  
Motion carried.

### 3. Agenda Items

#### 3.1 Draft Noise Bylaw

A motion by Councillor Carver, seconded by Councillor Lohnes-Croft, “**THAT the committee recommend to Council that staff be directed to amend the bylaw as discussed to be presented to Council for First Reading at the June 27, 2024 meeting.**”  
Motion Carried.

#### 3.2 Draft Parking Bylaw

A motion by Councillor Carver, seconded by Councillor Nowe, “**THAT the committee recommend to Council that staff be directed to amend the bylaw as discussed to be presented to Council for First Reading at the June 27, 2024 meeting.**”  
Motion Carried.

#### 3.3 PAC Request Relating to Edgewater St.

A motion by Deputy Mayor Kangata, seconded by Councillor Feeney, “**THAT the committee recommend that Council direct staff to inform the Planning Advisory Committee that Council appreciates the recommendation relating to the Edgewater Street Living Shoreline Project and to share the CBCL design brief with the Committee for feedback.**”  
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 June 24, 2024, this is a special meeting date.

#### 4.2 Agenda for next meeting

The agenda items for this meeting will be determined and circulated at a later date.

### 5. Adjournment

**With no further agenda items, the meeting adjourned at 8:52 PM.**

TOWN OF MAHONE BAY

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Chair, Mayor David Devenne

Deputy CAO, Eric J. Levy