



A meeting of the Policy & Strategy Committee for the Town of Mahone Bay was held on Monday, June 24, 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
CAO, Dylan Heide
Deputy CAO, Eric Levy

Absent:

Gallery: 1 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 Carver, seconded by Councillor Feeney, **“THAT the agenda be approved as circulated.”** Motion carried.

2. Minutes

A motion by Councillor Feeney, seconded by Councillor Nowe, **“THAT the minutes of the May 27, 2024 Meeting of the Policy and Strategy Committee be approved as circulated.”** Motion carried.

3. Agenda Items

3.1 Draft Stormwater Management Bylaw

The Committee reviewed the draft Stormwater Management Bylaw.

A motion by Deputy Mayor Kangata, seconded by Councillor Nowe, “**THAT the committee recommend that Council to give first reading of the draft Storm water Management Bylaw.**” **Motion Carried.**

3.2 Amendment to Town Council Policy

The Committee reviewed a proposed amendment to the Town Council Policy that would remove the requirement, under the By-law Approval Process section, to advertise a proposed by-law in a newspaper for fourteen days between the first and second readings. This legislated requirement has been removed by the Municipal Government Act by the Province.

A motion by Councillor Carver, seconded by Deputy Mayor Kangata, “**THAT the committee recommend that Council amend the Town Council Policy, section 4.19 to remove the requirement for newspaper advertisement during the By-law Approval Process.**” **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 July 22, 2024.

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 8:32 PM.

TOWN OF MAHONE BAY

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Chair, Mayor David Devenne

Deputy CAO, Eric J. Levy