



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

Present:

Mayor David Devenne
Deputy Mayor Francis Kangata
Councillor Kelly Wilson
Councillor Penny Carver
Councillor Suzanne Lohnes-Croft
CAO, Dylan Heide
Deputy CAO, Eric Levy

Absent:

Councillor Joseph Feeney (regrets)
Councillor Richard Nowe

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 Lohnes-Croft, seconded by Councillor Carver, **“THAT the agenda be approved as circulated.”** Motion carried.

2. Minutes

A motion by Councillor Wilson, seconded by Councillor Carver, **“THAT the minutes of the June 24, 2024 Meeting of the Policy and Strategy Committee be approved as circulated.”**

Motion carried.

3. Agenda Items

3.1 Key Dates and End of Council Term

The Committee reviewed a list of key dates remaining in the Council's terms and discussed any necessary changes to the schedule.

3.2 Staff Report to Council

The Committee reviewed the Staff Report to Council. The Report format is being updated for the new Council principally for accessibility reasons. The Committee reviewed the report to determine which items will or will not happen during this Council's term.

3.3 Council Policy

The Committee discussed potential changes to the Town Council Policy.

4. Next meeting

4.1 Date and Time

The next meeting of the Policy and Strategy Committee will be held at 7pm on Monday September 23, 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 9:22 PM.

TOWN OF MAHONE BAY

Chair, Mayor David Devenne

TOWN OF MAHONE BAY

Deputy CAO, Eric J. Levy