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A special meeting of Town Council for the Town of Mahone Bay was held on Wednesday, August 22, 2024 at 8:27 p.m. in Council Chambers.

**Present:**

Mayor D. DeVenne  
Councillor P. Carver  
Councillor R. Nowe  
Councillor K. Wilson  
Councillor J. Feeney  
Councillor S. Lohnes-Croft  
CAO, D. Heide

**Absent:**

Deputy Mayor F. Kangata (regrets)

**Gallery:**

Land Acknowledgement

Let us begin by acknowledging that we are gathered today in Mi'kma'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. Agenda

A motion by Councillor Carver, seconded by Councillor Nowe, "THAT the agenda be approved as amended to remove item 2 – Approval of 2022/23 Financial Statements and add item 5.2 MGA 22(2)(a) Acquisition, Sale, Lease and Security of Municipal Property."

Motion carried.

2. Council Remuneration Policy

Council received the draft amended Remuneration Policy as well as an associated Staff Report.

A motion by Councillor Wilson, seconded by Councillor Lohnes-Croft, "THAT the draft Council Remuneration Policy be amended to have a November 12, 2024 effective date."

Motion carried.

3. Town Hall Pain Colour

Council received the results of a survey conducted with residents of Mahone Bay to determine the colours that will be used to paint the exterior of Town Hall.

A motion by Councillor Carver, seconded by Councillor Wilson, "THAT Council direct staff to paint Town Hall the following colours:

Main Body: Medium to Dark Blue

Accent: Light Aqua Green

Trim: Off-White

Window: Off-White."

Motion carried.

4. Closed Session

A motion by Councillor Wilson, at 8:54 p.m., seconded by Councillor Nowe, "THAT Council go into Closed Session to discuss Acquisition, Sale, Lease and Security of Municipal Property and Litigation or Potential Litigation as permitted by the Municipal Government Act section 22(2)(a) and 22(2)(f) respectively." Motion carried.

Council arose from closed session at 9:55 p.m.

Council adjourned at 9:56 p.m. on conclusion of business.

TOWN OF MAHONE BAY

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Mayor, David Devenne

Town Clerk, Kelly Munroe