



TOWN COUNCIL AGENDA

September 10, 2024

7:00 p.m.

YouTube Live

Let us begin by acknowledging that we are gathered today in Mi'kma'ki. The ancestral, present and future territory of the Mi'kmaq people. Today, we gather with the intent followed by the living Peace and Friendship Treaties - with respect, cooperation and coexistence.

Call to Order

1 Approval of Agenda

2 Minutes

2.1 Special Council Meeting - July 24, 2024

2.2 Regular Council Meeting – July 25, 2024

2.3 Special Council Meeting – August 22, 2024

3 Public Input Session

4 Presentations

4.1 Tim Merry – Mahone Bay United

4.2 Adam Ekins, Chief, MBDFD – Quarterly Report

5 Correspondence

5.1 Dominique Daniels – Sidewalk Request

5.2 Ramsay Duff, CEO, MacLeod Cares – Response to Letter Concerning Old Nursing Home

6 Staff Reports

6.1 Staff Report to Council – September 10, 2024

6.2 Staff Report – UFMP & HWA

6.3 Staff Report – Celebrate Mahone Bay

6.4 Staff Report – Housing Accelerator Fund Application 2

6.5 Staff Report - Hedge Row (Deferred from March 12th Council Meeting)

7 Council Items

7.1 Mayor Devenne – Remuneration Policy

7.2 Councillor Feeney - Pleasant Street and Main Street Intersection

7.3 Councillor Carver – Crosswalks

8 Committee Reports

8.1 Lunenburg County Senior Safety Program – Monthly Report – July 2024

a. Senior Safety Academy Poster

8.2 Roof 25 Shelter Update

8.3 Lunenburg County Senior Safety Program – Monthly Report – August 2024

8.4 Policy & Strategy Committee – Draft Minutes – July 22, 2024

8.5 Audit & Finance Committee – Draft Minutes – August 22, 2024

8.6 Climate & Environment Committee – Draft Minutes – September 4, 2024

8.7 Asset Management Committee – Draft Minutes – September 4, 2024

9 New Business

10 Closed Session

10.1 MGA 22(2)(c) Personnel Matters

10.2 MGA 22(2)(e) Contract Negotiations

10.3 MGA 22(2)(f) Litigation or Potential Litigation