A Special Meeting of Town Council for the Town of Mahone Bay was held on Monday, September 28, 2026 at 7:06 p.m. in Council Chambers and broadcast via YouTube live.

Present:
Mayor S. Lohnes-Croft
Deputy Mayor J. Feeney
Councillor K. Boon
Councillor P. Carver
Councillor B. Palfreyman
Councillor K. Wilson
Councillor K. McCarron
CAO, D. Heide
Manager of Finance, Mona Liu
Accountant, Wendy Chase
Auditor, Lauren Vail

Absent:
Clerk, K. Munroe
DCAO, E. Levy

Gallery:
5 Online & 0 in-person 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.

Call to Order

1. Agenda
A motion by Councillor Carver, seconded by Councillor McCarron, **"THAT the agenda be approved as amended to include item #3 reapproval of 2025-26 utility financial statements."** **Motion carried.**

2. Presentation 2025/26 Consolidated Financial Statements

Council was presented with the 2025/2026 consolidated financial statements by Manager of Finance Mona Liu. Council was given the opportunity to ask questions of staff.

A motion by Councillor Wilson, seconded by Councillor Boon, **"THAT Council approve the audited consolidated financial statements for the Town of Mahone Bay for the year ending March 31, 2026." Motion carried.**

3. Reapproval of 2025-26 Utility Statements

The water and electrical utility statements for 2025-26 were originally presented by the Town's auditors, BDO, and approved by Council on September 17th however a note was added to both statements to reflect subsequent events (no other changes were made) and re-approval by Council was recommended.

A motion by Deputy Mayor Feeney, seconded by Councillor Palfreyman, **"THAT Council approve the audited financial statements for the Mahone Bay Water Utility for the year ending March 31, 2026." Motion carried.**

A motion by Councillor McCarron, seconded by Councillor Carver, **"THAT Council approve the audited financial statements for the Mahone Bay Electrical Utility for the year ending March 31, 2026." Motion carried.**

4. Adjournment

Council adjourned at 7:33 p.m. on conclusion of business.

TOWN OF MAHONE BAY	**TOWN OF MAHONE BAY**
Mayor, Suzanne Lohnes-Croft	Town Clerk, Kelly Munroe