

**TOWN OF MAHONE BAY**

**TOWN COUNCIL**

**AGENDA**

**January 26, 2017**

7:00 p.m.

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**Order of the Day**

**Minutes**

Regular Meeting – January 10, 2017

**Delegations and Individuals**

1. 2015/16 Audited Financial Statements – Deloitte
  - a. DRAFT Consolidated Statements
  - b. DRAFT Electric Utility Statements
  - c. DRAFT Water Utility Statements
  - d. Deloitte Report to the Town
2. NOW Lunenburg County – Tina Hennigar
  - a. Create a Life You Love in Lunenburg County
  - b. Request for Support
3. Visitor Information Centre Study – Annette St. Onge
4. Fire Department – Quarterly Report – Chief Russell Acomb
5. RCMP – Quarterly Report – Cpl. Darren Slaunwhite

**Correspondence – Information Items**

1. Deputy Mayor Laurie Murley, President, UNSM – UNSM and AMANS partnership.

**Correspondence – Action Items**

2. Laura Smith – Resignation from Western Regional Housing Authority.
3. Andrew Tanner, Director, Sales and Marketing, Saltbox Brewing Company – Request for permission to open for Superbowl 2017.

**Committee and Other Reports**

1. Director of Operations – Departmental Report – January 2017
2. Age Friendly Committee – Research Project
3. South Shore Regional Library – November 2016 - Minutes
4. Report of Building Official Re: Proposed Amendments to Building Code
  - a. Notice of Proposed Amendments to Building Code
5. Property Valuation Services – 2017 Assessments
6. Highway 103 Twinning
7. Financial Management for Elected Officials Workshop – Report
8. Mahone Bay Electric Utility - Renewable Energy Report
9. Third Quarter Financial Reports to end December 2016

**Notice of Motions**

**Motion**

**Unfinished Business**

1. MJSB 4 Year Review
2. Citizen Committee Appointments 2017/18 – 2<sup>nd</sup> Round

**New Business**

1. Animal Control Official
2. RCMP Costs 2017/18

**Questions (10 Minutes)**

Items discussed at this meeting

AN INCAMERA MEETING WILL FOLLOW THE REGULAR COUNCIL MEETING

1. MGA Section 22(2)(e) – Contract Negotiations

**Note:** A supplementary Agenda will be added if required.