

TOWN OF MAHONE BAY

SPECIAL COUNCIL

AGENDA

March 21, 2017

7:00 p.m.

Order of the Day

Minutes

- Regular Meeting – February 14, 2017
- Special Council Meeting – February 18, 2017
- Special Council Meeting – February 23, 2017

- In Camera – Notation Only – February 18, 2017 MGA Section 22(e) Contract Negotiations

Delegations and Individuals

1. Keith Pomeroy, Mahone Bay Boat Society – 2016 Civic Marina Results and Operations
2. Nancy Green, South Shore Housing Action Coalition – Results from Housing Needs Assessment

Correspondence – Information Items

1. Aileen Waller-Hebb and Kathy Cox-Brown, Department of Municipal Affairs – New Municipal Reporting System.
2. Bernadette Jordan, MP South Shore-St.Margaret's – Canada's Poverty Reduction Strategy.
3. George Elliott Clarke, Parliamentary Poet Laureate – Invitation to participate in annual Poetry City Challenge.
4. Zach Churchill, Minister, Department of Municipal Affairs – 911 Cost Recovery Fund.

Correspondence – Action Items

Committee and Other Reports

1. Planning Advisory Committee – March 7, 2017 – Minutes
 - a. Request for Amendment to Development Agreement – 363 Main Street – Staff Report
 - b. Draft Amended Development Agreement – Figures 1 and 2
2. Age Friendly Committee – February 15, 2017
3. Municipal Joint Services Board – August 24, 2016 – Minutes
 - a. October 26, 2016 – Minutes
 - b. November 23, 2016 – Minutes
 - c. December 21, 2016 – Minutes
4. Lunenburg County Seniors Safety – February Monthly Report
 - a. Funding Request

Notice of Motions

Motion

Unfinished Business

1. Committee Appointment – Heritage Advisory Committee

New Business

1. UNSM Spring Conference May 10 - 12, 2017
2. Proposed Amendments to the Regulations for Heritage Conservation
3. Group Insurance Plan Renewal
4. 2016/17 Write Offs
5. Department of Municipal Affairs – Options for Completion of Infrastructure Projects
6. Tender Specifications – Infrastructure Projects 2017/18

Accounts

Questions (10 Minutes)

Items discussed at this meeting

AN INCAMERA MEETING WILL FOLLOW THE REGULAR COUNCIL MEETING

Note: A supplementary Agenda will be added if required.