

Call to Order The meeting was called to order with Warden Gregory in the chair at 4:27 pm.

Attendance
Councillors present:

- Linda Gregory, Warden
- Jimmy MacAlpine, Deputy Warden
- David Tudor, Councillor
- George Manzer, Councillor

Staff present:

- Linda Fraser, Chief Administrative Officer
- Jeff Sunderland, Deputy Chief Administrative Officer
- Pat Stevens, Executive Assistant

Regrets:

- Maritza Adams, Councillor

Prayer Warden Gregory asked everyone to pause to seek guidance for the meeting.

Agenda **MOVED and seconded the adoption of the agenda with the addition of Renee LeBlanc, Nova Scotia Health Authority under Presentation/Delegation.**

MOTION CARRIED

Presentation/Delegation

1. Renee LeBlanc,
Nova Scotia
Health Authority

Renee LeBlanc is a health promoter with the Nova Scotia Health Authority and was present to observe the COTW meeting. Ms. LeBlanc is visiting all Councils in Digby, Yarmouth and Shelburne Counties. Her goal is to build relationships with the Council in each County. Topics she promotes are smoke free outdoor spaces, alcohol free environments, healthy eating and physical activity.

Ms. LeBlanc was given contact information on Cara Sunderland, Active Living Coordinator.

Dangerous & Unsightly

1.

Minutes
September 14, 2015

MOVED and seconded that the minutes of September 14, 2015 be approved as circulated.

MOTION CARRIED

**Business Arising/Old
Business**

Other Business Arising

Deputy Warden
MacAlpine

- No Business Arising

Councillor Manzer

- No Business Arising

Councillor Adams

- No Business Arising

Councillor Tudor

- No Business Arising

Warden Gregory

- No Business Arising

New Business

#1 Silver Angels Seniors
Society – Facilities for
Social Club

The Silver Angels Seniors Society is looking for a facility, in the Digby area, to use for their social club. The Society has to move from the current facility being used due to renovations making the space insufficient to hold the required furnishings.

The CAO is to advise the Silver Angels Seniors Society of available space in the VP Centre in Conway.

The facility request will be forwarded to the Senior Safety Committee to look into.

#2 DRHS Mariners
Hockey Team – advert in
Team Program

MOVED and seconded to place a half page ad, at the cost of \$100, in the DRHS Mariners Hockey Team program.

MOTION CARRIED

#3

Correspondence

- All correspondence items were discussed.

Chief Administrative Report

- The CAO report dated November 9, 2015 was included in the meeting package.

Meetings

- The Warden went over the meeting schedule.

Request for Decisions/Direction #1

Department Reports

Building Inspection Report

- The Building Inspection reports were included in the meeting package.

Deputy Chief Administrative Officer Report

- The Deputy Chief Administrative Officer report was included in the meeting package.

Airport/Dispatch

- The Airport/Dispatch reports were included in the meeting package.

Dog Control Activity and Financial Report

- The Dog Control Activity and Financial reports were included in the meeting package.

Coordinator Program Development & Heritage

- The Coordinator Program Development & Heritage report was included in the meeting package.

Fire Inspection Report

- The Fire Inspection report was unavailable.

Manager of Corporate Services Report

- The Manager of Corporate Services report was included in the meeting package.

Renewable Energy & Climate Change Coordinator

- The Renewable Energy & Climate Change Coordinator report was included in the meeting package.

Other Business

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Updates from Previous meetings • The updates from previous meetings were included in the meeting package.

Special Projects Updates • The special projects updates were included in the meeting package.

Deputy Warden MacAlpine suggested that where the new Federal Government is proactive in trying to assist Municipal Governments through the Build Canada Fund that a letter be written to the new MP to discuss this issue.

Strategic Priorities Update • N/A

Notice of Motion

Comments from the Gallery •

In Camera

Adjournment **MOVED and seconded that the meeting adjourn at 4:49 PM.**

MOTION CARRIED

WARDEN

CLERK