

1. CALL TO ORDER/ATTENDENCE

1.1 Roll Call/Regrets

Warden Gregory called the January 11, 2021 Committee of the Whole session of the Municipality of the District of Digby to Order at 5:03 pm. The meeting was held in the Municipal Council Chambers.

The following Councillors were present: Warden Linda Gregory, Deputy Warden Matthew Ross, Councillor David Tudor, Councillor Angela Thurber and Councillor George Manzer

Staff present: Jeff Sunderland, Chief Administrative Officer, Tyler Pulley, Manager of Municipal Services, Cora Lee Ross, Manager of Corporate Services and Pat Stevens, Executive Assistant, who took the minutes of the meeting.

1.2 Pause to Seek Guidance

Warden Gregory welcomed everyone and asked that we pause to seek guidance for the meeting.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda-Additions/Deletions

MOVED and seconded that the agenda for January 11, 2021 be approved as circulated.
MOTION CARRIED

2.2 Delegations/Presentations - none

2.3 Approval of Minutes of December 14, 2020

MOVED and seconded that the minutes of December 14, 2020 be approved as circulated.

MOTION CARRIED

2.4 Unfinished Business from Minutes of December 14, 2020

None

2.5 CAO Report

a) Meeting Reminders

The Warden highlighted the meeting dates/reminders.

b) Department Reports

The following department reports were included with the CAO report.

i) Building Inspection

ii) Manager of Municipal Services

iii) Airport/Dispatch

iv) Dog Control Activity and Financial

v) Coordinator Program Development & Heritage

Rob Hersey contacted Brian Storrie, TIR regarding highway signage to the Maud Lewis Memorial site in Marshalltown. He was advised to forward the request to the next TIR meeting.

- vi) Manager of Corporate Services
- vii) Renewable Energy & Climate Change Coordinator
- viii) Trails and Open Spaces Coordinator

3. DANGEROUS AND UNSIGHTLY PREMISES - none

4. BUSINESS ITEMS

4.1 Election Report

MOVED and seconded to recommend to Council to have a letter written to the Department of Municipal Affairs suggesting that the CSAP election be separated from the Municipal Election for future elections.

MOTION CARRIED

Any further decisions regarding elections will be referred to a By-Law & Policy prior to the next election.

5. INFORMATION ITEMS

5.1 Correspondence

Council discussed the correspondence received this month.

The letter from Minister Furey is to be forwarded to the next By-Law and Policy for further discussion.

5.2 General Information Items

There was no general information received this month.

6. IN CAMERA ITEMS

MOVED and seconded that the meeting go In Camera at 5:31 pm for a Contractual Item.

MOTION CARRIED

After Council discussed the Contractual Item the regular session resumed at 5:49 pm.

MOVED and seconded to recommend to Council that the Municipality of Digby enters into an agreement with Bell Canada to install Fibre internet connections, to 644 addresses, for a total cost of \$259,502.86.

MOTION CARRIED

7. ADJOURNMENT

MOVED and seconded that the meeting adjourn at 5:50 pm.

MOTION CARRIED

Warden Linda Gregory

Jeff Sunderland, CAO