

## 1. CALL TO ORDER/ATTENDENCE

### 1.1 Roll Call/Regrets

Warden Gregory called the March 8, 2021 Committee of the Whole session of the Municipality of the District of Digby to Order at 4:55 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 George Manzer and Councillor Angela Thurber

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 March 8, 2021 be approved as amended with the addition of Business Item 4.6 Community Spirit Plaque and 6.1 In Camera Item Legal Issue.**

**MOTION CARRIED**

### 2.2 Delegations/Presentations

#### 1) Waste Check EPR - Gus Green (via Zoom)

**MOVED and seconded for Gus Green to come before Council to present.**

**MOTION CARRIED**

Gus Green gave an in-depth overview on the extended producer responsibility (EPR) in Nova Scotia.

Warden Gregory thanked Mr. Green for his presentation.

#### 2) Fundy YMCA

**MOVED and seconded for Lawrence Garner and Aimee Daigle from Fundy YMCA to come before Council to present.**

**MOTION CARRIED**

Aimee Daigle gave an in-depth overview of the presentation from the Fundy YMCA. Lawrence Garner gave an overview of the direct and indirect financial impact to Digby County Residents.

They are looking for funding for the Fundy YMCA in the amount of \$12,500 for each of the next three years totaling \$37,500.

Warden Gregory thanked Mr. Garner and Ms. Daigle for their presentations.

2.3 Approval of Minutes of February 8, 2021

**MOVED and seconded that the minutes of February 8, 2021 be approved as circulated.**  
**MOTION CARRIED**

2.4 Unfinished Business from Minutes of February 8, 2021 - 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.

The Warden gave an in-depth update on the action items in the CAO report.

i) Building Inspection

ii) Manager of Municipal Services

iii) Airport/Dispatch

iv) Dog Control Activity and Financial

v) Program Development & Heritage Coordinator

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 Georges Bank Drilling

**MOVED and seconded to recommend to Council to send letters on behalf of the Clean Ocean Action Committee, regarding the renewal of the Moratorium on oil and gas exploration on Georges Bank, to Emily Lutz, President of Nova Scotia Federation of Municipalities, The Honourable Chuck Porter, Minister of Nova Scotia Energy & Mines and The Honourable Seamus O'Regan, Minister of Department of Natural Resources, with our MLA Gordon Wilson copied on the letters.**

**MOTION CARRIED**

4.2 Oakdene windows

The CAO is to check the timelines on having the windows installed and the status of the funding requests from Provincial and Federal sources.

4.3 Epilepsy Awareness Day (Purple Day) – March 26<sup>th</sup>

Council will wear the purple epilepsy ribbons and have a picture taken at the next Council meeting on March 29<sup>th</sup>.

4.4 Digby Municipal Fire Service - foam

**MOVED and seconded to recommend to Council the approval of \$3,040 from the 2020/2021 budget to cover the cost of the foam for the Digby Municipal Fire Service.**

**MOTION CARRIED**

4.5 Fundy YMCA funding request

**MOVED and seconded to forward the Fundy YMCA funding request to the budget process.**

**MOTION CARRIED**

4.6 Community Spirit Plaque

The Warden read a letter from the Lieutenant Governor, the Honourable Arthur J. LeBlanc, congratulating the Municipality of the District of Digby as a recipient of the Community Spirit Plaque. The plaque is written in English, Gaelic, Mi'kmaq and French.

**5. CORRESPONDENCE/INFORMATION ITEMS**

Correspondence

Council discussed the correspondence received this month.

**MOVED and seconded to forward the NS Firefighters Benevolent Fund to the budget process.**

**MOTION CARRIED**

General Information Items

There was no general information received this month.

**6. IN CAMERA ITEMS**

6.1 Legal Issue

**MOVED and seconded to go In Camera at 6:22 pm.**

**MOTION CARRIED**

The regular meeting resumed at 6:31 pm.

**7. ADJOURNMENT**

**MOVED and seconded that the meeting adjourn at 6:31 pm.**

**MOTION CARRIED**

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Warden Linda Gregory

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Jeff Sunderland, CAO