

CALL TO ORDER/ATTENDENCE

1.1 Roll Call/Regrets

Warden Gregory called the February 8, 2022 Committee of the Whole session of the Municipality of the District of Digby to Order at 5:00 pm. The meeting was held in Municipal 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 February 8, 2022 be approved as presented.
MOTION CARRIED**

2.2 Approval of Minutes of January 11, 2022

**MOVED and seconded that the minutes of January 11, 2022 be approved as presented.
MOTION CARRIED**

2.3 Unfinished Business from Minutes of January 11, 2022 - none

2.4 CAO Report

a) Meeting Reminders

The Warden highlighted the meeting dates/reminders.

The CAO advised that contact has been made regarding the anaerobic digester. The company is working on a response from the letter sent in November 2021.

b) CAO Report

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

c) 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) Program Development & Heritage Coordinator
- vi) Manager of Corporate Services
- vii) Renewable Energy & Climate Change Coordinator

3. DANGEROUS AND UNSIGHTLY PREMISES

3.1 There were no Dangerous and Unsightly reports at this time.

4. BUSINESS ITEMS

4.1 Accessibility Plan

The Manager of Municipal Services gave an in-depth overview on the Accessibility Plan included in the package.

MOVED and seconded to recommend the Digby Accessibility Plan to Council for approval.

MOTION CARRIED

4.2 Assessment Report

The Manager of Corporate Services gave an in-depth overview on the Assessment Report included in the package.

4.3 Internet Letter

The Warden gave an overview of the letter regarding internet service on the Culloden Wharf Branch Road.

MOVED and seconded to recommend to Council to send a letter to Develop Nova Scotia and the WREN to make them aware of the lack of high-speed internet on the Culloden Wharf Branch Road and to send a response letter to Christine and Terry Newton.

MOTION CARRIED

4.4 Health Foundation request

Council discussed the funding request from the Health Foundation.

MOVED and seconded to recommend to Council to fund \$26,750 per year, for three years, for a Digby Area Community Navigator position, providing that the Town of Digby participates as well.

MOTION CARRIED

5. CORRESPONDENCE/INFORMATION ITEMS

There was discussion on the correspondence/information items circulated.

MOVED and seconded to recommend to Council to send a letter of support for the Georges Bank Moratorium.

MOTION CARRIED

6. IN CAMERA ITEMS

7. ADJOURNMENT

MOVED and seconded that the meeting adjourn at 5:18 pm.

MOTION CARRIED

Warden Linda Gregory

Jeff Sunderland, CAO