

CALL TO ORDER/ATTENDANCE

1.1 Roll Call/Regrets

Warden Gregory called the January 11, 2022 Committee of the Whole session of the Municipality of the District of Digby to Order at 4:59 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 January 11, 2022 be approved as presented.

MOTION CARRIED

2.2 Approval of Minutes of December 14, 2021

MOVED and seconded that the minutes of December 14, 2021 be approved as presented.

MOTION CARRIED

2.3 Unfinished Business from Minutes of December 14, 2021 - none

2.4 CAO Report

a) Meeting Reminders

The Warden highlighted the meeting dates/reminders.

b) CAO Report

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

The CAO gave an update on the challenges the internet service providers are experiencing regarding rural internet.

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 1792 Project

Council discussed the request to undertake a motion and a proclamation to recognize that January 15, 2022, the 230th anniversary of the exodus from Nova Scotia to Sierra Leone, is an essential part of the history of all Nova Scotians and Canadians.

MOVED and seconded to send a letter in response to the Committee of the 1792 Project.

MOTION CARRIED

Council is interested in having the CAO set up a presentation, by zoom, from this Committee.

4.2 Electric City – letter of support

MOVED and seconded to send a letter of support to the Electric City in their application to the provincial Department of Communities, Culture, Tourism and Heritage for a grant from the Festival and Community Event Development Program for a new festival in our area of the province.

MOTION CARRIED

5. CORRESPONDENCE/INFORMATION ITEMS

There were no correspondence/information items circulated.

6. IN CAMERA ITEMS

MOVED and seconded at 5:13 pm to go In Camera for a Contractual and a Personnel Issue.

MOTION CARRIED

The regular session resumed at 5:37 pm.

MOVED and seconded to recommend to Council to provide \$26,000 to participate in the Kings Transit transportation study.

MOTION CARRIED

7. ADJOURNMENT

MOVED and seconded that the meeting adjourn at 5:38 pm.

MOTION CARRIED

Warden Linda Gregory

Jeff Sunderland, CAO