

CALL TO ORDER/ATTENDENCE

1.1 Roll Call/Regrets

Warden Gregory called the March 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 March 8, 2022 be approved as presented.

MOTION CARRIED

2.2 Approval of Minutes of February 8, 2022

MOVED and seconded that the minutes of February 8, 2022 be approved as presented.

MOTION CARRIED

2.3 Presentation/Delegation

1) 1792 Project

MOVED and seconded that Karen Hudson, Kathrin Winkler and Carol Millett, 1792 Project, come before Council to present.

MOTION CARRIED

Kathrin Winkler gave an overview of the 1792 Project. The group is requesting that Council initiate an annual commemoration of the anniversary, January 15, of the departure of 15 ships to Sierra Leone as January 15, 2022 was the 230th anniversary of the exodus from Nova Scotia to Sierra Leone.

The Warden thanked the presenters for their presentation.

2.4 Unfinished Business from Minutes of February 8, 2022 - none

2.5 CAO Report

a) Meeting Reminders

The Warden highlighted the meeting dates/reminders.

The Warden will be away for the April 19th Audit Committee meeting.

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 Budget Surplus

MOVED and seconded to recommend to Council the approval of the transferal of \$583,616 to the capital reserve for future planning.

MOTION CARRIED

5. CORRESPONDENCE/INFORMATION ITEMS

There was discussion on the correspondence/information items circulated.

6. IN CAMERA ITEMS

6.1 Personnel

MOVED and seconded at 5:36 pm to go In Camera for a Personnel Item.

MOTION CARRIED

Regular session resumed at 5:51 pm.

MOVED and seconded to recommend to Council that Cathy Barr be appointed as the administrator for Dangerous & Unsightly under the Municipal Government Act as of April 1, 2022 .

MOTION CARRIED

MOVED and seconded to recommend to Council that Cathy Barr be appointed as the enforcement officer for the Noise By-Law as of April 1, 2022.

MOTION CARRIED

7. ADJOURNMENT

MOVED and seconded that the meeting adjourn at 5:52 pm.

MOTION CARRIED

Warden Linda Gregory

Jeff Sunderland, CAO