

CALL TO ORDER/ATTENDANCE

1.1 Roll Call/Regrets

Warden Gregory called the 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, Cora Lee Ross, Manager of Corporate Services, Tyler Pulley, Manager of Municipal 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.

**2. ADMINISTRATIVE AND PROCEDURAL ITEMS**

2.1 Approval of Agenda-Additions/Deletions

**MOVED and seconded that the agenda for April 11, 2023 be approved as circulated.**

**MOTION CARRIED**

2.2 Approval of Minutes of March 14, 2023

**MOVED and seconded that the minutes of March 14, 2023 be approved as presented.**

**MOTION CARRIED**

2.3 Presentation/Delegation – none

2.4 Unfinished Business from Minutes of March 14, 2023 - none

2.5 CAO Report

a) Meeting Dates/Reminders

The Warden highlighted the meeting dates/reminders.

b) CAO Report

The Warden asked if there were any questions on the CAO report.

The CAO gave an update on the RCMP Complement Review.

c) Department Reports

The following department reports were included with the CAO report.

- i) Manager of Corporate Services
- ii) Manager of Municipal Services
- iii) Airport/Dispatch
- iv) Building Inspection
- v) Heritage Coordinator

vi) Renewable Energy & Climate Change Coordinator

**MOVED and seconded to accept the department reports.**

**MOTION CARRIED**

**3. DANGEROUS AND UNSIGHTLY PREMISES**

**4. BUSINESS ITEMS**

4.1 Communities in Bloom

Council discussed the request from Communities in Bloom. Staff was directed to advise that Council is not interested at this time.

4.2 Road Naming Submission

Council discussed the request for the road name change to Jordantown Road.

**MOVED and seconded to recommend to Council to not accept the Road Name Change request to Jordantown Road.**

**MOTION CARRIED**

**5. CORRESPONDENCE/INFORMATION ITEMS**

There was discussion on the correspondence/information items circulated.

**6. IN CAMERA ITEMS: None**

**7. ADJOURNMENT**

**MOVED and seconded that the meeting adjourn at 5:26 pm.**

**MOTION CARRIED**

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Warden Linda Gregory

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Jeff Sunderland, CAO