



**Committee of the Whole Meeting
Municipal Council Chambers, Municipal Office
February 12, 2018 at 5:00 PM
Agenda**

1. CALL MEETING TO ORDER

- 1.1 Roll Call/Regrets
- 1.2 Pause to Seek Guidance

2. ADMINISTRATIVE AND PROCEDURAL ITEMS

- 2.1 Approval of Agenda-Additions/Deletions
- 2.2 Delegations/Presentations
 - i) Gino Thibeault, Immigration Lead, EDO Western REN
- 2.3 Approval of Minutes of December 11, 2017
- 2.4 Unfinished Business from Minutes of December 11, 2017
- 2.5 CAO Report
 - i) Meeting Dates/Reminders
 - ii) CAO Update
 - iii) Department Reports

3. DANGEROUS AND UNSIGHTLY PREMISES

- 3.1

4. BUSINESS ITEMS

- 4.1 Purple Day 2018 participation – Epilepsy Association
- 4.2 Southville Fire Dept – loan request
- 4.3 Digby Scallop Days – Apple Blossom Festival booster fee
- 4.4 Municipality of Yarmouth – meeting date Doppler Radar
- 4.5 Funding Requests – Tourism
 - i) Digby Area Tourism Association
- 4.6 Funding Requests- Community Grants
 - i) Western Counties Regional Library Charitable Association
 - ii) Admiral Digby Museum
- 4.7 Funding Requests-Festivals & Events
 - i) Digby Scallop Days
 - ii) Lobster Bash
 - iii) Wharf Rat Rally

5. CORRESPONDENCE/INFORMATION ITEMS

COTW AGENDA – February 12, 2018

- 5.1** Town of Middleton – UNSM proposed name change
 - 5.2** Digby Area Board of Trade
 - 5.3** Thank you from Digby Peewee C Ravens – Bell Canada Cup – Ottawa, Dec 27-31, 2017
 - 5.4** AMANS – January 2018 newsletter
- 6. IN CAMERA**
- 6.1**
- 7. ADJOURNMENT**