



**Committee of the Whole Meeting  
Municipal Council Chambers, Municipal Office  
September 9, 2019 at 5:00 PM  
Agenda**

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**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
  - 1) Jan Murley - Digby & Area Community Health Board
  - 2) Melissa Comeau – Foster for Cats
- 2.3 Approval of Minutes of August 12, 2019
- 2.4 Unfinished Business from Minutes of August 12, 2019
  - 1) NSCC Design Thinking Challenge sponsor request
  - 2) Digby Pride Volunteer funding
- 2.5 CAO Report
  - i) Meeting Dates/Reminders
  - ii) CAO Update
  - iii) Department Reports

**3. DANGEROUS AND UNSIGHTLY PREMISES**

- 3.1 Dangerous & Unsightly report

**4. BUSINESS ITEMS**

- 4.1 Gary Dunn – Bluenose Drive
- 4.2 Julie Long – Letter of Support

**5. CORRESPONDENCE/INFORMATION ITEMS**

- 5.1 Gail Hersey – Admiral Digby Library
- 5.2 Nancy MacLellan – Deputy Minister Municipal Affairs & Housing
- 5.3 Jan Simpson, CUPW
- 5.4 Amarjeet Sohi, Minister of Natural Resources

**6. IN CAMERA**

- 6.1 Contractual Item

**7. ADJOURNMENT**