



Council Meeting
Municipal Council Chambers, Municipal Office
February 22, 2016 at 6:00 PM
Agenda

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA – Additions or Deletions**
- 3. PAUSE TO SEEK GUIDANCE**
- 4. READING OF MISSION STATEMENT**
- 5. PRESENTATION/ DELEGATION**
 - 5.1 Greg Turner, Acting Chair – Digby Area Tourism Association
- 6. APPROVAL OF MINUTES**
 - 6.1 Council Minutes – January 25, 2016
- 7. OLD BUSINESS/BUSINESS ARISING**
 - 7.1
- 8. NEW BUSINESS**
 - 8.1 MediBus
 - 8.2 DAASH - letter of support
 - 8.3 Funding requests
 - i. Lobster Bash
 - ii. Baie St. Marie Animal Society
 - iii. Trinity Anglican Church
 - iv. Digby Area Tourism Association
 - v. Scallop Days
 - vi. Freeport Community Development Center
 - 8.4 TIR – Traffic Count
 - 8.5 Upper Cross Road
 - 8.6 Seniors Curling Championship – Ice Logo request

COUNCIL AGENDA-February 22, 2016

9. CHIEF ADMINISTRATIVE OFFICER REPORT

- 9.1 Meeting Reminders
- 9.2 Update on Action Items
- 9.3 Update on Capital Projects
- 9.4 Update on Special Project/Initiatives
- 9.5 Decision/Direction Request
- 9.6 Approval of January 2016 payables \$1,029,194.29
- 9.7 Income & Expense Report January 2016

10. CORRESPONDENCE/INFORMATION ITEMS

- 10.1 Transport de Clare – new manager
- 10.2 Letter from Prime Minister Trudeau regarding Flag Day
- 10.3

11. STANDING COMMITTEES OF COUNCIL RECOMMENDATION

11.1 BY-LAW & POLICY RECOMMENDATIONS

- 1) That the Low Income Tax Exemption for 2016-17 be set at \$250 for those whose total household income for 2015 was less than \$24,000.

11.2 COTW RECOMMENDATIONS

12. ADVISORY COMMITTEES- REPORTS/UPDATES

- 12.1 Digby Source Water Protection Advisory Committee – Councillor Adams
- 12.2 Heritage Advisory Committee – Warden Gregory, Councillor Adams
- 12.3 Planning Advisory Committee – Warden Gregory, Councillors Adams and Tudor
- 12.4 Joint RCMP Advisory Board – Warden Gregory, Councillor Adams
- 12.5 REMO Advisory Committee – Warden Gregory, Deputy Warden MacAlpine
- 12.6 Western Regional Housing Authority - Richard Fitzgerald

13. REGIONAL/JOINT COMMITTEES – REPORTS/UPDATES

- 13.1** Canada Legacy Society – Warden Gregory
- 1) Legacy Society February update
- 13.2** Digby & Area Affordable & Supportive Housing Group - Councillor Tudor, Councillor Adams
- 13.3** Digby Annapolis Development Corporation - Deputy Warden MacAlpine, Councillor Tudor
- 13.4** Digby Area Learning Association – Councillor Manzer
- 1) DALA November 2015 minutes
 - 2) DCEC January 2016 report
 - 3) Executive Director’s January 2016 report
 - 4) Learning Grove – request for decision 2016
- 13.5** Digby Area Recreation Commission – Warden Gregory, Councillor Manzer
- 1) A Decade Worth by Bob Powell
 - 2) January minutes & February reports
- 13.6** Digby Area Tourism Association – Councillor Manzer
- 1) November 2015 minutes
 - 2) Marketing Committee February minutes
 - 3) January 2016 minutes
- 13.7** Digby Development Agency – Warden Gregory, Deputy Warden MacAlpine
- 1) October 2015 minutes
- 13.8** Digby Harbour Port Association – Warden Gregory
- 1) December 2015 minutes & February Manager report
- 13.9** Digby Library Committee – Deputy Warden MacAlpine
- 13.10** Digby Municipal Fire Association – Councillor Tudor

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- 13.11** Highway 101 Task Force - Warden Gregory, Councillor Adams
- 13.12** Kings Transit Authority – Warden Gregory
 - 1) January 2016 newsletter
 - 2) December minutes & January reports
- 13.13** Open Spaces – Councillors Manzer & Tudor
- 13.14** Senior Safety Committee – Councillor Tudor, Deputy Warden MacAlpine
- 13.15** Shared Services Committee - Deputy Warden MacAlpine, Councillors Adams & Tudor
- 13.16** Transport de Clare - Councillor Manzer
 - 1) October 2015 minutes
 - 2) President January 2016 report
- 13.17** Tideview Terrace – Councillor Manzer
 - 1) November 2015 minutes
- 13.18** Upper Clements Park Society – Councillor Adams
- 13.19** Waste Check – Warden Gregory, Deputy Warden MacAlpine
 - 1) November 2015 minutes & February reports
- 13.20** Western Counties Regional Library – Deputy Warden MacAlpine
 - 1) December 2015 board minutes
- 13.21** Western Regional Enterprise Network Liaison and Oversight Committee - Deputy Warden MacAlpine
 - 1) CEO report November 18, 2015 to January 12, 2016
 - 2) September 2015 minutes
- 13.22** Weymouth Doctor Recruiting Committee – Warden Gregory, Councillor Manzer

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14. COUNCIL DISTRICT REPORTS

15. IN CAMERA

- 1) Municipal Properties
- 2) Contractual Issue
- 3) Contractual Issue

16. ADJOURNMENT