



Council Meeting
Municipal Council Chambers, Municipal Office
July 24, 2017 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 Gloria Banks – Grant Thornton
 - 5.2 FCM Conference – Warden MacAlpine, Deputy Warden Gregory, Councillor Ross
- 6. APPROVAL OF MINUTES**
 - 6.1 Council Minutes – June 26, 2017
- 7. OLD BUSINESS/BUSINESS ARISING**
 - 7.1
- 8. NEW BUSINESS**
 - 8.1 Letter of Authority – Rail Bed Smiths Cove to Weymouth
 - 8.2 Belliveau Motors Ltd – Golf Tournament Hole Sponsorship - \$300
 - 8.3 Vision Check Up
 - 8.4 Red Bear Healing Home – funding request
 - 8.5 bNetworked – free Wifi
 - 8.6
- 9. CHIEF ADMINISTRATIVE OFFICER REPORT**
 - 9.1 Meeting Reminders
 - 9.2 Decision/Direction Request
 - 9.3 Update on Action Items

- 9.4 Update on Capital Projects
- 9.5 Update on Corporate NOW Priorities
- 9.6 Approval of June 2017 payable \$734,501.10
- 9.7 Income & Expense Report May & June 2017

10. CORRESPONDENCE/INFORMATION ITEMS

- 10.1 AMANS June newsletter
- 10.2 National Drowning Prevention Week
- 10.3 DATA – thank you
- 10.4 Upper Clements Park Society – thank you
- 10.5 Office of the Information & Privacy Commissioner
- 10.6 Princess Kentville – Brittany Longley – thank you
- 10.7 Smart Energy Learning’s from Sweden
- 10.8 RCMP – 2016 Year In Review
- 10.9 Princess Hantsport – Courtney Ganand – thank you
- 10.10 The Honourable Derek Mombourquette, Minister of Affairs

11. STANDING COMMITTEES OF COUNCIL RECOMMENDATION

11.1 BY-LAW & POLICY RECOMMENDATIONS

- 1) 2017/2018 Capital Budget
- 2) Trip to China

11.2 COTW RECOMMENDATIONS

11.3 AUDIT RECOMMENDATIONS

- 1) Doctor Recruiting Reserve

12. ADVISORY COMMITTEES- REPORTS/UPDATES

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

13. REGIONAL/JOINT COMMITTEES – REPORTS/UPDATES

- 13.1** Age Friendly Community – Warden MacAlpine
- 13.2** Atlantic Mayors Congress – Warden MacAlpine
- 13.3** Digby & Area Affordable & Supportive Housing Group –Deputy Warden Gregory
- 13.4** Digby Area Board of Trade – Councillor Tudor
- 13.5** Digby Annapolis Development Committee - Warden MacAlpine, Councillor Tudor
- 13.6** Digby Area Learning Association – Councillor Manzer
 - 1) May minutes
 - 2) June reports
- 13.7** Digby Area Recreation Commission – Deputy Warden Gregory, Councillor Ross+
 - 1) June minutes
 - 2) July reports
- 13.8** Digby Area Tourism Association – Councillor Manzer
- 13.9** Digby Community/NS Health Authority Stakeholder Group – Warden MacAlpine
- 13.10** Digby Development Agency – Warden MacAlpine, Deputy Warden Gregory
 - 1) June minutes
- 13.11** Digby Harbour Port Association – Councillor Tudor
 - 1) April minutes
 - 2) April 2016 AGM minutes
- 13.12** Digby Library Committee –Warden MacAlpine
- 13.13** Digby Municipal Fire Association – Deputy Warden Gregory
 - 1) March minutes
 - 2) May minutes
- 13.14** Highway 101 Task Force - Deputy Warden Gregory, Councillor Ross
- 13.15** Kings Transit Authority – Deputy Warden Gregory
 - 1) May minutes
 - 2) June newsletter

13.16 Open Spaces – Councillors Tudor & Ross

13.17 Senior Safety Committee –Warden MacAlpine, Councillor Manzer

13.18 Shared Services Committee - Warden MacAlpine, Councillors Manzer & Tudor

13.19 South West Biosphere Society – Deputy Warden Gregory

- 1) June 2016 AGM minutes
- 2) May minutes
- 3) International Youth Day
- 4) Chairman report
- 5) Progress report – Final Results

13.20 Transport de Clare - Councillor Manzer

13.21 Tideview Terrace – Councillor Manzer

- 1) June 2016 AGM minutes

13.22 Upper Clements Park Society – Councillor Ross

13.23 Waste Check – Deputy Warden Gregory, Councillor Manzer

- 1) Election of Officers
- 2) April 2016 AGM minutes
- 3) April 2017 minutes
- 4) Waste Check Connections – April/May/June

13.24 Western Counties Regional Library – Warden MacAlpine

13.25 Western Regional Enterprise Network Liaison and Oversight Committee - Warden MacAlpine

13.26 Weymouth Doctor Recruiting Committee – Deputy Warden Gregory, Councillor Manzer

14. COUNCIL DISTRICT REPORTS

14.1

15. IN CAMERA

15.1 Legal Issue

16. ADJOURNMENT