



Council Meeting
Municipal Council Chambers, Municipal Office
September 25, 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 Brenda LaGrandeur – Connector Program - WREN
 - 5.2 Mary Thompson, Principal, NSCC Burr ridge Campus
- 6. APPROVAL OF MINUTES**
 - 6.1 Council Minutes – July 24, 2017
- 7. OLD BUSINESS/BUSINESS ARISING**
 - 7.1
- 8. NEW BUSINESS**
 - 8.1 TIR – 3 year cost share agreement
 - 8.2 Airport Privatization
 - 8.3 DAASH request re: COMPASS
 - 8.4 Town of Yarmouth – request for support
 - 8.5 Digby-Clare Minor Hockey Association – funding request
- 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 July 2017 payable \$993,746.00 & August 2017 payable \$628,198.97
- 9.7 Income & Expense Report July & August 2017

10. CORRESPONDENCE/INFORMATION ITEMS

- 10.1 Process for Adoption of Resolutions
- 10.2 Tri-County Regional School Board
- 10.3 Digby County Exhibition thank you
- 10.4 Belliveau Motors Ltd thank you
- 10.5 Response from Colin Fraser MP
- 10.6 Housing Need Assessment thank you

11. STANDING COMMITTEES OF COUNCIL RECOMMENDATION

11.1 BY-LAW & POLICY RECOMMENDATIONS

- 1) 2 – 5 Year Capital Investment Plan
- 2) Partners for Climate Protection
- 3) Doctor Housing Costs
- 4) Home Computer Purchase Plan

11.2 COTW RECOMMENDATIONS

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
 - 1) July minutes
- 12.3 Planning Advisory Committee – Deputy Warden Gregory, Councillors Ross and Tudor
- 12.4 Joint RCMP Advisory Board – Deputy Warden Gregory, Councillor Ross
 - 1) Registration Form NSPAG conference
 - 2) 2016 Annual Report of NS Office of Police Complaints
 - 3) June minutes
 - 4) RCMP Digby Detachment June/July/August report
- 12.5 REMO Advisory Committee – Warden MacAlpine, Deputy Warden Gregory
- 12.6 Western Regional Housing Authority – Andrena Teed
 - 1) September report

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
 - 1) July meeting notes
 - 2) Needs Assessment News
- 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
- 13.7** Digby Area Recreation Commission – Deputy Warden Gregory, Councillor Ross
- 13.8** Digby Area Tourism Association – Councillor Manzer
 - 1) July minutes
- 13.9** Digby Community/NS Health Authority Stakeholder Group – Warden MacAlpine
- 13.10** Digby Development Agency – Warden MacAlpine, Deputy Warden Gregory
- 13.11** Digby Harbour Port Association – Councillor Tudor
- 13.12** Digby Library Committee –Warden MacAlpine
- 13.13** Digby Municipal Fire Association – Deputy Warden Gregory
 - 1) Insurance Special meeting July
- 13.14** Highway 101 Task Force - Deputy Warden Gregory, Councillor Ross
 - 1) November 2016 minutes
 - 2) Letter from concerned citizen
- 13.15** Kings Transit Authority – Deputy Warden Gregory
 - 1) July board meeting update
 - 2) June minutes
 - 3) General Manager report

13.16 Open Spaces – Councillors Tudor & Ross

13.17 Senior Safety Committee –Warden MacAlpine, Councillor Manzer

- 1) June minutes

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

13.19 South West Biosphere Society – Deputy Warden Gregory

- 1) Update on Western Crown Land Forest
- 2) Periodic Review & Emerging Issues
- 3) Meeting Issue update
- 4) Atlantic Coastal update
- 5) Letter to Premier
- 6) Decisions of the MAB Council

13.20 Transport de Clare - Councillor Manzer

13.21 Tideview Terrace – Councillor Manzer

- 1) May minutes

13.22 Upper Clements Park Society – Councillor Ross

- 1) Finance Committee August minutes
- 2) July minutes

13.23 Waste Check – Deputy Warden Gregory, Councillor Manzer

- 1) July 2016 AGM meeting notes
- 2) July 2017 meeting notes
- 3) Waste Check Connections July & August

13.24 Western Counties Regional Library – Warden MacAlpine

- 1) June Board minutes

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

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

- 1) October 2016 minutes
- 2) Update from June meeting

14. COUNCIL DISTRICT REPORTS

14.1

15. IN CAMERA

15.1

16. ADJOURNMENT