



**Council Meeting**  
**Weymouth Library Program Room**  
**October 23, 2017 at 6:00 PM**  
**Agenda**

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- 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**
- 6. APPROVAL OF MINUTES**
  - 6.1** Council Minutes – September 25, 2017
- 7. OLD BUSINESS/BUSINESS ARISING**
  - 7.1**
- 8. NEW BUSINESS**
  - 8.1** Town of Shelburne – Request for letter in support for Dialysis Unit at Roseway Hospital
  - 8.2**
- 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 September 2017 payable \$541,242.06
  - 9.7** Income & Expense Report September 2017

## **10. CORRESPONDENCE/INFORMATION ITEMS**

- 10.1** NSCC Foundation thank you
- 10.2** Municipality of Argyle – Doppler Radar System
- 10.3** Hon. Kelly Regan, Minister of NS Community Services

## **11. STANDING COMMITTEES OF COUNCIL RECOMMENDATION**

### **11.1 BY-LAW & POLICY RECOMMENDATIONS**

- 1) Divestiture of Lighthouses

### **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
- 12.3** Planning Advisory Committee – Deputy Warden Gregory, Councillors Ross and Tudor
  - 1) April 2017 minutes
- 12.4** Joint RCMP Advisory Board – Deputy Warden Gregory, Councillor Ross
- 12.5** REMO Advisory Committee – Warden MacAlpine, Deputy Warden Gregory
  - 1) June 2017 minutes
- 12.6** Western Regional Housing Authority – Andrena Teed

## **13. REGIONAL/JOINT COMMITTEES – REPORTS/UPDATES**

- 13.1** Atlantic Mayors Congress – Warden MacAlpine
- 13.2** Digby Area Board of Trade – Councillor Tudor
- 13.3** Digby Annapolis Development Committee - Warden MacAlpine, Councillor Tudor
- 13.4** Digby Area Learning Association – Councillor Manzer
  - 1) June 2017 Minutes
  - 2) Executive Director September report

- 13.5** Digby Area Recreation Commission – Deputy Warden Gregory, Councillor Ross
- 1) September minutes
  - 2) September reports
  - 3) October reports
- 13.6** Digby Area Tourism Association – Councillor Manzer
- 1) August 2017 minutes
- 13.7** Digby Community/NS Health Authority Stakeholder Group – Warden MacAlpine
- 13.8** Digby Development Agency – Warden MacAlpine, Deputy Warden Gregory
- 1) June 2017 minutes
- 13.9** Digby Harbour Port Association – Councillor Tudor
- 13.10** Digby Library Committee –Warden MacAlpine
- 13.11** Digby Municipal Fire Association – Deputy Warden Gregory
- 13.12** Highway 101 Task Force - Deputy Warden Gregory, Councillor Ross
- 13.13** Kings Transit Authority – Deputy Warden Gregory
- 1) July minutes
  - 2) September chair update
  - 3) June/July & August ridership reports
  - 4) September General Manager report
- 13.14** Open Spaces – Councillors Tudor & Ross
- 13.15** Senior Safety Committee –Warden MacAlpine, Councillor Manzer
- 13.16** Shared Services Committee - Warden MacAlpine, Councillors Manzer & Tudor
- 1) News release
- 13.17** South West Biosphere Society – Deputy Warden Gregory
- 1) Striking Balance Documentary
- 13.18** Transport de Clare - Councillor Manzer
- 13.19** Tideview Terrace – Councillor Manzer
- 1) July minutes

**13.20** Upper Clements Park Society – Councillor Ross

**13.21** Waste Check – Deputy Warden Gregory, Councillor Manzer

**13.22** Western Counties Regional Library – Warden MacAlpine

**13.23** Western Regional Enterprise Network Liaison and Oversight Committee - Warden MacAlpine

**13.24** Weymouth Doctor Recruiting Committee – Deputy Warden Gregory, Councillor Manzer

#### **14. COUNCIL DISTRICT REPORTS**

**14.1**

#### **15. IN CAMERA**

**15.1**

#### **16. ADJOURNMENT**