



**Council Meeting
Municipal Council Chambers
November 27, 2017 at 6:00 PM
Agenda**

- 1. CALL MEETING TO ORDER**
 - 1.1 Roll Call/Regrets
 - 1.2 Pause to Seek Guidance
 - 1.3 Reading of Mission Statement

- 2. ADMINISTRATIVE AND PROCEDURAL ITEMS**
 - 2.1 Approval of Agenda-Additions/Deletions
 - 2.2 Delegations, Presentations
 - i. Erika Rolston - WREN
 - 2.3 Approval of Minutes of October 23, 2017
 - 2.4 Unfinished Business from Minutes of October 23, 2017
 - i. Heritage Advisory Committee motion
 - ii. Shelburne – dialysis machine letter of support
 - 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2017/2018
 - d) Financial Report:
 - i) Approval of October Payables \$823,191.64
 - ii) October Income & Expense Report

- 3. STRATEGIC PRIORITIES ITEMS**
 - 3.1 Update on Corporate NOW Priorities

- 4. STANDING COMMITTEE ITEMS**
 - 4.1 Committee of the Whole Recommendations
 - a. Tender for Demolition
 - 4.2 By-law & Policy Recommendations
 - a. Boards & Committees
 - b. One week free ridership on Kings Transit
 - c. Accounting Policies & Procedures Policy #2017-01

- 5. BUSINESS ITEMS**
 - 5.1 Quest – letter of support
 - 5.2 North Range Tower – request to Bell to install repeater

6. INFORMATION ITEMS

6.1 Correspondence

- i. AMANS November newsletter
- ii. Agricultural Market for NS Compost
- iii. Juniper House – Purple Ribbon Campaign

6.2 Advisory Committees Minutes/Report

- a) Digby Source Water Protection Advisory Committee – June minutes & August Nova Scotia Environment Inspection report

6.3 Other Council Committees

- a)

6.4 Joint Intermunicipal Committees Minutes/Reports

- a) Digby Area Recreation Commission – Ice Allocation report, October minutes, November Recreation Manager & Active Living Coordinator reports, 2017 Members Directory
- b) Digby Municipal Fire Association – fire services emergency response letter, Canadian Volunteer Fire Service Association Municipal Long Service Award
- c) Highway 101 Task Force – July minutes
- d) Kings Transit Authority – Chair October & November updates, October financials & ridership report & 2017 financials, October minutes, November General Manager report and 10 Opportunities for Kings Transit
- e) Shared Services Committee – February 2017 minutes
- f) Tideview Terrace – September minutes & October’s special meeting minutes
- g) Waste Check – July minutes, September Connections, October meeting notes & Mobius Award winners

6.5 Outside Boards/Committees Minutes/Reports

- a) Digby Area Tourism Association – October minutes
- b) Digby Harbour Port Association – August minutes & September Manager’s report
- c) South West Biosphere Society – May & June minutes, Interpretive Centre October report
- d) Transport de Clare – 2016 AGM minutes
- e) Upper Clements Park Society – October minutes

6.6 Councillor District Activity Report

7. IN CAMERA

- 7.1 Contractual Issue

8. ADJOURNMENT