



**Council Meeting
Freeport Fire Hall
May 28, 2018 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
 - a) Freeport Community Development Association
 - 2.3 Approval of Minutes of April 23, 2018
 - 2.4 Unfinished Business from Minutes of April 23, 2018
 - 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2018/2019
 - d) Financial Report:
 - i) Approval of April 2018 Payables \$691,112.67
 - ii) Income & Expense Report

 - 3. STRATEGIC PRIORITIES ITEMS**
 - 3.1 Update on the Strategic Priorities Work Plan

 - 4. STANDING COMMITTEE ITEMS**
 - 4.1 **By-Law & Policy**
 - I. Approval of the modification of the Health Benefit Plan of Council Members

 - 5. BUSINESS ITEMS**
 - 5.1 To ratify the funding request of Bethany Welch (approved via email)
 - 5.2 Weymouth Board of Trade – Banner Project
 - 5.3 Short and medium term internet
 - 5.4 Westport Recreation Auxiliary – funding request
 - 5.5 Kings Transit – work orders for buses

 - 6. INFORMATION ITEMS**
 - 6.1 **Correspondence**
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6.2 General Information Item

- a) UNSM Board Initiatives May report

6.3 Advisory Committees Minutes/Reports

- a)

6.4 Other Council Committees

- a)

6.5 Joint Intermunicipal Committees Minutes/Reports

- a) Digby Area Recreation Commission March minutes, Recreation Director, Facility Manager & Active Living May reports
- b) Digby Municipal Fire Association January minutes
- c) Highway 101 Task Force October 2017 minutes
- d) Kings Transit Authority March & April minutes, April & May General Manager report, April chair update, April & May ridership & revenue reports, Operational Overviews from Kings Transit & Valley REN
- e) Senior Safety Committee December 2017 minutes
- f) Tideview Terrace February and March minutes
- g) Waste Check March minutes, March Waste Check Connections and the Waste Check Annual report
- h) WREN Strategic Planning report

6.6 Outside Boards/Committees Minutes/Reports

- a) Southwest Nova Biosphere thank you and Summary Report on National Briefing meeting
- b) Upper Clements Park Society March & April & April 2017 AGM minutes

6.7 Councillor District Activity Report

7. IN CAMERA

- 7.1 Tender Properties

8. ADJOURNMENT