



Council Meeting
Barton/Brighton Fire Hall
October 22, 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
 - 1) Dr. Eric Bibeau, renewable energy specialist – SOAR (Sustainable Oceans Applied Research)
- 2.3 Approval of Minutes of September 24, 2018
- 2.4 Unfinished Business from Minutes of September 24, 2018
 - 1) Second and final reading of the amendment to Schedule A of the Tax Exemption By-Law 2000-02
- 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 September 2018 Payables \$584,012.74
 - ii) Income & Expense Report September 2018

3. STRATEGIC PRIORITIES ITEMS

- 3.1 Update on the Strategic Priorities Work Plan

4. STANDING COMMITTEE ITEMS

4.1 By-Law & Policy

- 1) Recommendation to approve Option 2 concerning the CRA Changes to Council Salaries
- 2) Recommendation to approve \$1,000 funding to the Tiverton Fire Department for the 50th Anniversary Celebration
- 3) Recommendation to approve the proposed amendment to the Council Remuneration Policy AD-1000-05
- 4) Recommendation to approve the Draft Audit Committee Policy and the number of members of the Committee

- 5) Recommendation to approve the Drug & Alcohol Policy
- 6) Recommendation to approve the Employee Conduct & Progressive Discipline Policy

4.2 COTW

- 1) Recommendation to approve additional funding for the Kings Transit deficit
- 2) Recommendation to approve \$500 funding for the Digby & Area Health Services Charitable Foundation New Recruiting Committee

5. BUSINESS ITEMS

5.1 Haines Lake washrooms

5.2

6. INFORMATION ITEMS

6.1 Correspondence

6.2 General Information Item

1. NSFM Board Initiatives

6.3 Advisory Committees Minutes/Reports

6.4 Other Council Committees

6.5 Joint Intermunicipal Committees Minutes/Reports

- a) Kings Transit Authority – August minutes, General Manager, Ridership, Revenue, and Finance reports and an email regarding Hotspot Parking
- b) Tideview Terrace – May and July minutes
- c) Waste Check – 2018 Mobius Awards winners
- d) Western County Regional Library June minutes and 2017-2018 Annual report

6.6 Outside Boards/Committees Minutes/Reports

- a) Digby Area Tourism September minutes
- b) Upper Clements August minutes

6.7 Councillor District Activity Report

7. IN CAMERA

8. ADJOURNMENT