



**Council Meeting**  
**Municipal Council Chambers**  
**November 26, 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
    - 2.3 1) Rattling Beach – Cooke’s Aquaculture Award  
2) Jill Balsler, Inspiring Communities
    - 2.4 Approval of Minutes of October 22, 2018
    - 2.5 Unfinished Business from Minutes of October 22, 2018
    - 2.6 CAO Report
      - a) Meeting Reminders
      - b) Action Items Previous Meetings
      - c) Update on Capital Projects 2018/2019
      - d) Financial Report:
        - i) Approval of October 2018 Payables \$767,062.46
        - ii) Income & Expense Report October 2018
  
  - 3. STRATEGIC PRIORITIES ITEMS**
    - 3.1 Update on the Strategic Priorities Work Plan
  
  - 4. STANDING COMMITTEE ITEMS**
    - 4.1 By-Law & Policy**
      - 1) Streetlight on Highway 1, Smiths Cove
      - 2) Hospitality Policy
      - 3) Council Expense Reimbursement Policy
      - 4) Council Committee Policy
    - 4.2 COTW**
  
  - 5. BUSINESS ITEMS**
    - 5.1 Electric City/New France Society funding request
  
  - 6. INFORMATION ITEMS**
-

**6.1 Correspondence**

- 1) Juniper House

**6.2 General Information Item**

- 1) REN CEO report Q2 2018-19

**6.3 Advisory Committees Minutes/Reports**

- 1) REMO Advisory Committee – June minutes

**6.4 Other Council Committees**

**6.5 Joint Intermunicipal Committees Minutes/Reports**

- 1) DARC - Active Living, Recreation Director and Facility Manager October reports and September minutes
- 2) Kings Transit – General Manager, Ridership & Revenue October reports, Hotspot Fare Media
- 3) Tideview Terrace – September minutes
- 4) Waste Check – October meeting notes

**6.6 Outside Boards/Committees Minutes/Reports**

- 1) DATA - October 10<sup>th</sup> and 29<sup>th</sup> minutes
- 2) Digby Harbor Port Association – September minutes and Manager’s report

**6.7 Councillor District Activity Report**

**7. IN CAMERA**

**7.1** Municipal Properties

**7.2** Personnel Issue

**8. ADJOURNMENT**