



Council Meeting
Municipal Council Chambers
February 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 Approval of Minutes of January 22, 2018
 - 2.4 Unfinished Business from Minutes of January 22, 2018
 - 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 January 2018 Payables \$795,576.07
 - ii) Income & Expense Report

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

 - 4. STANDING COMMITTEE ITEMS**
 - 4.1 COTW recommendations
 - a) Southville Fire Dept loan request
 - b) Digby Scallop Days Apple Blossom Festival booster fee

 - 5. BUSINESS ITEMS**
 - 5.1 AMA Spring Workshop funding request
 - 5.2 County of Annapolis – Digby-Annapolis Regional Airport Committee
 - 5.3 Epilepsy Association of NS Purple Day Ambassador Conference
 - 5.4 FCM Sponsorship

 - 6. INFORMATION ITEMS**
 - 6.1 Correspondence
 - a) Honourable Keith Colwell, Minister of Agriculture
-

6.2 General Information Item

- a) UNSM Board Initiatives Report January 2018

6.3 Advisory Committees Minutes/Reports

- a) REMO Advisory Committee October 2017 minutes

6.4 Other Council Committees

6.5 Joint Intermunicipal Committees Minutes/Reports

- a) Kings Transit November 2017 minutes, January 2018 Special Board meeting minutes, November/December 2017 ridership and December finance reports and January 2018 Chair update
- b) Tideview Terrace November 2017 minutes
- c) Waste Check Connections January 2018
- d) Weymouth Doctor Recruiting Committee December 2017 minutes

6.6 Outside Boards/Committees Minutes/Reports

- a) Digby Harbour Port Association May, June and November 2017 minutes and June, August and December 2017 Manager's reports
- b) South West Biosphere Society January 2018 update and funding request
- c) Upper Clements Park Society January minutes

6.7 Councillor District Activity Report

7. IN CAMERA

- 7.1 Legal Issue

8. ADJOURNMENT