



**Council Meeting
Municipal Council Chambers
February 25, 2019 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 28, 2019
 - 2.4 Unfinished Business from Minutes of January 28, 2019
 - 1) Court Attendance Jury Duty Policy
 - 2) Fireworks Regulations
 - 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 January 2019 Payables \$661,391.49
 - ii) Income & Payables Expense Report January 2019

 - 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 the changes to the Low-Income Tax Exemption 2019-2020.
 - 2) Recommendation to approve the recommended new minimum bid on the left-over tender properties.

 - 5. BUSINESS ITEMS**
 - 5.1 Funding Requests:
 - Digby Area Soccer Association
 - Weymouth Waterfront Development Committee
 - 5.2 Marketing and Promotion Levy
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6. INFORMATION ITEMS

6.1 Correspondence

1. Nova Scotia Energy & Mines – re: Comfit
2. Town of Westville

6.2 General Information Item

1. NSCC
2. WREN CEO report Q3

6.3 Advisory Committees Minutes/Reports

6.4 Other Council Committees

6.5 Joint Intermunicipal Committees Minutes/Reports

- 1) Digby Area Recreation Commission January 2019 minutes, February Recreation Director, Facility Manager and Active Living reports
- 2) Kings Transit Authority riders' guide

6.6 Outside Boards/Committees Minutes/Reports

- 1) Digby Area Tourism January 2019 minutes
- 2) Digby Harbour Port Authority November 2018 minutes and February 2019 Manager's report

6.7 Councillor District Activity Report

7. IN CAMERA

- 7.1** Personnel Issue
- 7.2** Personnel Issue
- 7.3** Contractual Issue
- 7.4** Contractual Issue

8. ADJOURNMENT