



**Council Meeting**  
**Municipal Council Chambers**  
**May 27, 2019 at 6:00 PM**  
**Agenda**

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**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) Gwen Wilson, Judy Green – Climate Crisis
- 2.3 Approval of Minutes of April 23, 2019
- 2.4 Unfinished Business from Minutes of April 23, 2019
  - i) RCL Branch 22 Bear River
  - ii) Marilyn Keddy representing “The Campaign to Protect Offshore Nova Scotia” (CPONS)
- 2.5 CAO Report
  - a) Meeting Reminders
  - b) Action Items Previous Meetings
  - c) Update on Capital Projects 2019-2020
  - d) Financial Report:
    - i) Approval of April 2019 Payables - \$746,744.07
    - ii) Income & Payables Expense Report April 2019 – not available

**3. STRATEGIC PRIORITIES ITEMS**

- 3.1 Update on the Strategic Priorities Work Plan

**4. STANDING COMMITTEE ITEMS**

**4.1 By-Law & Policy**

- 1. Recommendation for approval of Bagpipe Honorarium
- 2. Recommendation for approval for Bay Ferries Visitor Information Services MOU
- 3. Recommendation for approval of the installation of slat walls at the Weymouth Waterfront Library not to exceed \$ 1,000

**4.2 COTW**

**5. BUSINESS ITEMS**

- 5.1 Riverside Baptist Church – Municipal Heritage Registration
- 5.2 Weymouth Trading Post – De-registration
- 5.3 Freeport Village Commission funding request

**6. INFORMATION ITEMS**

**6.1 Correspondence**

- 1) 12-Month Notice Letter – NSFM

**6.2 General Information Item**

**6.3 Advisory Committees Minutes/Reports**

- 1) Joint RCMP Advisory January minutes
- 2) Planning Advisory Committee June 2018 minutes

**6.4 Other Council Committees**

**6.5 Joint Intermunicipal Committees Minutes/Reports**

- 1) Atlantic Mayors Congress October 2018 minutes
- 2) Digby Area Recreation Commission March & April minutes, Recreation Director, Facility Manager & Active Living Coordinator April & May reports
- 3) Digby Library Committee May 2018 minutes
- 4) Digby Municipal Fire Association February minutes
- 5) Kings Transit February & March minutes, March General Manager, Financials and Ridership reports, an Implementation Plan and a report for service partners

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

- 1) Digby Harbour Port Association AGM April 2018 minutes, February 2019 minutes and April Manager's report
- 2) Upper Clements Park Society March minutes

**6.7 Councillor District Activity Report**

**7. IN CAMERA**

- 7.1 Contractual Issue
- 7.2 Legal Issue

**8. ADJOURNMENT**