



**Council Meeting  
Municipal Council Chambers  
September 23, 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
    - a) Melissa Comeau – Foster for Cats
  - 2.3 Approval of Minutes of July 22, 2019 & August 12, 2019
  - 2.4 Unfinished Business from Minutes of July 22, 2019
  - 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 July Payables - \$1,082,852.10 & August 2019 Payables - \$880,190.81
      - ii) Income & Expense Report July & August 2019
  
- 3. STRATEGIC PRIORITIES ITEMS**
  - 3.1 Update on the Strategic Priorities Work Plan
  
- 4. STANDING COMMITTEE ITEMS**
  - 4.1 By-Law & Policy
    - 1) Approval of the By-Law respecting the Repeal of Various By-Laws
    - 2) Approval of the Capital Budget Plan Year 2 to year 5
  - 4.2 COTW
  
- 5. BUSINESS ITEMS**
  - 5.1 NSCC Design Thinking Challenge sponsor request
  - 5.2 Digby Pride Volunteer funding
  - 5.3 Dick Levy re: The Electric City
  - 5.4 Ivan & Maxine Bain – Eastlink cell & internet service
  - 5.5 De-registration of former Weymouth Trading Post

**6. INFORMATION ITEMS**

**6.1 Correspondence**

- a) Municipal Affairs & Housing
- b) The Electric City – La Nouvelle France
- c) Jonathan Wilkinson, Minister of Fisheries

**6.2 General Information Item**

**6.3 Advisory Committees Minutes/Reports**

- 1) Heritage Advisory July minutes

**6.4 Other Council Committees**

**6.5 Joint Intermunicipal Committees Minutes/Reports**

- 1) DARC July minutes, Recreation Director, Facility Manager & Active Living Coordinator August reports
- 2) Kings Transit Financials
- 3) Tideview Terrace June minutes and June AGM minutes
- 4) WREN LOC April minutes

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

- 1) DATA July minutes
- 2) Southwest Biosphere Annual co-chair report
- 3) UCPS June minutes

**6.7 Councillor District Activity Report**

**7. IN CAMERA**

- 7.1 Contractual Issue**

**8. ADJOURNMENT**