



**Council Meeting**  
**Municipal Council Chambers**  
**October 28, 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)
  - 2.3 Approval of Minutes of September 23, 2019
  - 2.4 Unfinished Business from Minutes of September 23, 2019
  - 2.5 CAO Report
    - a) Meeting Reminders
    - b) Action Items Previous Meetings
    - c) Update on Capital Projects 2019-2020
      - i) Recommendation for Airport Roof
    - d) Financial Report:
      - i) Approval of September Payables - \$1,018,781.41
      - ii) Income & Expense Report September 2019
  
- 3. STRATEGIC PRIORITIES ITEMS**
  - 3.1 Update on the Strategic Priorities Work Plan
  
- 4. STANDING COMMITTEE ITEMS**
  - 4.1 By-Law & Policy**
    - 1) Second and Final Reading of the By-Law Respecting the Repeal of Various By-laws (consolidated) 2019-01
    - 2) Council Procedural Policy AD 1000-01
    - 3) Remembrance Day Wreath Policy AD-1000-05
    - 4) Condolence and Congratulation Policy AD-1000-06
    - 5) Recommendation for Warden to sign MOU with Nova Innovations
  
  - 4.2 COTW**

5. **BUSINESS ITEMS**
  - 5.1 Property Tax Reduction due to Fire Damage
  - 5.2 Regional Planning Services
  - 5.3 Digby Business Association funding request
  
6. **INFORMATION ITEMS**
  - 6.1 **Correspondence**
  
  - 6.2 **General Information Item**
  
  - 6.3 **Advisory Committees Minutes/Reports**
    - a) RCMP Advisory Board – David Walker retirement and July minutes
    - b) REMO Advisory Committee June minutes
  
  - 6.4 **Other Council Committees**
  
  - 6.5 **Joint Intermunicipal Committees Minutes/Reports**
    - a) Atlantic Mayors Congress April minutes
    - b) DARC August & September minutes, Recreation Director, Facility Manager & Active Living September & October reports and a DARC memo
    - c) Digby Development Agency November 2018 minutes & February 2019 meeting notes
    - d) Digby Municipal Fire Association May minutes & Fire Service Association of NS summary notes
    - e) Kings Transit July minutes, July & August General Manager, ridership and revenue reports
    - f) Western Counties Regional Library June minutes
    - g) WREN CEO report Q1
    - h) Weymouth Doctor Recruiting September minutes
  
  - 6.6 **Outside Boards/Committees Minutes/Reports**
    - a) DATA August & September minutes
    - b) Digby Harbour Port Association September minutes
    - c) Southwest Biosphere Society June minutes & October report
    - d) UCPS August minutes
  
  - 6.7 **Councillor District Activity Report**
  
7. **IN CAMERA**
  - 7.1 **Contractual Item**
  
8. **ADJOURNMENT**