



Council Meeting
Municipal Council Chambers
January 27, 2020 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
 - a) David Cvet - Hospice
 - 2.3 Approval of Minutes of November 25, 2019
 - 2.4 Unfinished Business from Minutes of November 25, 2019
 - a) Second and final reading of the Tax Exemption By-Law for Digby Town and Municipal Housing Corporation
 - 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 November Payables \$483,089.13 & December Payables \$456,590.53
 - ii) Income & Expense Report November & December 2019

 - 3. STRATEGIC PRIORITIES ITEMS**
 - 3.1 Update on the Strategic Priorities Work Plan

 - 4. STANDING COMMITTEE ITEMS**
 - 4.1 By-Law & Policy Recommendations**
 - 1) Approval of FIN-2500-01 Tax Collection Policy
 - 2) Approval of FIN-2500-02 Municipal Debt Management Policy
 - 3) Approval of FIN-2500-04 Non-Municipal Borrowing Policy

 - 4.2 COTW Recommendations**
 - 1) Approval of awarding the Request for Proposal for three buses to the highest scoring proponent, City View Bus Sales and Service.

 - 5. BUSINESS ITEMS**
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- 5.1 Resolution to Borrow
- 5.2 NSFM Conference Session Topics
- 5.3 Epilepsy Association of the Maritimes
- 5.4 Solid Waste Tender Recommendation
- 5.5 Senior Safety funding request
- 5.6 Dissolution of Digby Annapolis Development Corporation

6. INFORMATION ITEMS

6.1 Correspondence

- a) St. Mary's Bay Community Centre Society – Thomas Haynes-Paton
- b) St. Mary's Bay Community Centre Society – Ian Ferguson
- c) Village of Westport – Brian Bowerman

6.2 General Information Item

- a) The Atalanta
- b) Scott Canada 2020 Go for good Grants Initiative
- c) Youth Engagement update
- d) Megan Melanson – Department of Justice

6.3 Advisory Committees Minutes/Reports

- a) Heritage Advisory July minutes
- b) Joint RCMP October 2019 minutes
- c) Western Regional Housing Authority 2019 Annual report

6.4 Other Council Committees

6.5 Joint Intermunicipal Committees Minutes/Reports

- a) DARC 2020 Conference information, October 2019 minutes, January 2019 AGM minutes, Recreation Director January report and the Facility Manager and Active Living Coordinator's December reports
- b) Digby Municipal Fire Association September 2019 minutes
- c) Kings Transit ridership update, Microtransit Applications Study and credit from Cummins Diesel
- d) Waste Check November 2019 minutes, November Waste Check Connections and December 2019 meeting notes
- e) WREN Q2 2019-20 report

6.6 Outside Boards/Committees Minutes/Reports

- a) DATA November 2019 meeting notes
- b) Upper Clements Park December minutes

6.7 Councillor District Activity Report

7. IN CAMERA

- 7.1 Personnel Issue

8. ADJOURNMENT