



**Council Meeting**  
**Municipal Council Chambers**  
**February 24, 2020 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) Julian Boyle, Berwick PACE program
  - b) Peter Ripple, NO Smart Meters
- 2.3 Approval of Minutes of January 27, 2020
- 2.4 Unfinished Business from Minutes of January 27, 2020
  - a) Financial support for Bella Johnston and Kenzie Vantassell
- 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 January Payables \$801,778.44
    - ii) Income & Expense Report January 2020

**3. STRATEGIC PRIORITIES ITEMS**

- 3.1 Update on the Strategic Priorities Work Plan

**4. STANDING COMMITTEE ITEMS**

**4.1 By-Law & Policy Recommendations**

- 1) To approve the cost of \$1,245 for staff time and material costs to construct the Maud Lewis float
- 2) To approve entering into land negotiations with Scotia Harvest Inc regarding leasing land in behind the municipal soccer field
- 3) To approve the increase of an additional \$1000 to the criteria for qualifying for the 2020-2021 Low-Income Tax Exemption
- 4) To approve the Senior Safety funding request increase of \$1,500
- 5) To approve entering into an agreement with Bell Canada for \$100,000 to provide Fibre to the Home Footprint Expansion

#### **4.2 COTW Recommendations**

1)

#### **5. BUSINESS ITEMS**

- 5.1 Bear River Millyard Recreation – Highway 101 signage
- 5.2 Germain Langford, Langford Heritage Community Council
- 5.3 Village of Westport – old Westport School
- 5.4 Returning Officer
- 5.5 Annapolis Royal Historic Gardens funding request
- 5.6 Brier Island Trails letter of support
- 5.7 Weymouth Fire Department Loan

#### **6. INFORMATION ITEMS**

##### **6.1 Correspondence**

- a) Order of Nova Scotia
- b) Ban on Plastic Bags
- c) Honourable Chuck Porter

##### **6.2 General Information Item**

##### **6.3 Advisory Committees Minutes/Reports**

##### **6.4 Other Council Committees**

##### **6.5 Joint Intermunicipal Committees Minutes/Reports**

- a) Digby Development Agency January 2020 minutes
- b) Digby Municipal Fire Service September 2019 minutes
- c) Kings Transit Authority October 2019 minutes, General Manager's November and December 2019 reports, November and December Ridership and Revenue reports and RFP's for new buses
- d) Tideview Terrace November 2019 minutes
- e) Waste Check December 2019 minutes and December 2019/January 2020 Waste Check Connections

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

##### **6.7 Councillor District Activity Report**

#### **7. IN CAMERA**

7.1

#### **8. ADJOURNMENT**