



**Council Meeting
Municipal Council Chambers
November 23, 2020 at 5:00 PM**

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
- 2.3 Approval of Minutes of September 28, 2020 and Special Council of November 2, 2020
- 2.4 Unfinished Business from Minutes of September 28, 2020
- 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2020-2021
 - d) Financial Report:
 - i) Approval of September Payables \$446,743.96 & October Payables \$448,958.86
 - ii) Income & Expense Report September & October

3. STANDING COMMITTEE ITEMS

By-Law & Policy

- 3.1 PAC Representative Recommendation

4. BUSINESS ITEMS

- 4.1 Digby Area Skating Club funding request
- 4.2 Village of Westport – sewer system
- 4.3 Digby & Area Health Board – High Speed Internet Accessibility and Affordability
- 4.4 Christmas in Digby - Funding Request

5. INFORMATION ITEMS

5.1 Correspondence

5.2 General Information Item

- a) Release from Cooke Aquaculture

5.3 Advisory Committees Minutes/Reports

5.4 Other Council Committees

5.5 Joint Intermunicipal Committees Minutes/Reports

- a) DARC July minutes, Rec Director, Facility Manager & Active Living Coordinator
September reports
- b) Digby Municipal Fire Services October minutes
- c) Tideview Terrace July minutes & September AGM minutes
- d) Western Counties Regional Library September newsletter
- e) WREN Q1 CEO report

5.6 Outside Boards/Committees Minutes/Reports

- a) DATA August & September minutes

5.7 Councillor District Activity Report

6. IN CAMERA

- 6.1** Personnel Issue
- 6.2** Contractual Issue

7. ADJOURNMENT