



Council Agenda
Municipal Council Chambers
February 22, 2021 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 – St. Mary’s Bay Protectors
 - 2.3 Approval of Minutes of January 25, 2021
 - 2.4 Unfinished Business from Minutes of January 25, 2021
 - 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 January Payables \$457,236.09
 - ii) Income & Expense Report January

- 3. STANDING COMMITTEE ITEMS**

By-Law & Policy

 - 1) Friends of Ferals funding request
 - 2) Access to the Weather Station Information

COTW

 - 1) Tobetic Wilderness Committee funding request
 - 2) Letter to WREN regarding internet

- 4. BUSINESS ITEMS**
 - 4.1 Digby Municipal Fire Association funding request foam
 - 4.2 Digby Municipal Fire Association funding request dry hydrants
 - 4.3 Smiths Cove Fire Department resolution

- 5. INFORMATION ITEMS**
 - 5.1 **Correspondence**
 - 1) Hillsbrough Water Society thank you
 - 2) Canadian Coast Guard re: foghorns
 - 3) Minister of Fisheries & Oceans
 - 4) David Boland

5.2 General Information Item

- 1) Nova Scotia Firefighters Benevolent Fund

5.3 Advisory Committees Minutes/Reports

- 1) Joint RCMP September 2020 minutes
- 2) PAC January 2021 minutes

5.4 Other Council Committees

5.5 Joint Intermunicipal Committees Minutes/Reports

- 1) Digby Annapolis Development Committee January 2021 minutes
- 2) Digby Area Recreation Commission January 2021 minutes and Recreation Director, Facility Manager and Active Living February reports
- 3) Digby Municipal Fire Association October 2020 minutes
- 4) Western Counties Regional Library report

5.6 Outside Boards/Committees Minutes/Reports

5.7 Councillor District Activity Report

- 1) Warden Gregory – Joint Affordable Housing

6. IN CAMERA

- 6.1 Personnel Issue

7. ADJOURNMENT