



**Council Agenda
Municipal Council Chambers
July 27, 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
- 2.3 Approval of Minutes of June 22, 2021
- 2.4 Unfinished Business from Minutes of June 22, 2021
 - 2.4.1 Unfinished Business from By-Law & Policy Minutes of June 15, 2021 – Covid Vaccine letter of concern and follow-up letter
- 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2021-2022
 - d) Financial Report:
 - i) Approval of June Payables \$1,431,225.14
 - ii) Income & Expense Report June

3. STANDING COMMITTEE ITEMS

Audit Committee Recommendations

- 1) Approval of 2020/21 Financial Statement
- 2) Approval of Council & CAO Expenses Summary

By-Law & Policy Recommendations

- 3) Approval of FCDA funding
- 4) Approval of letter to Digby Area Health Foundation

4. BUSINESS ITEMS

- 1) Consultation for Proposed Coastal Protection Act regulations

5. INFORMATION ITEMS

5.1 Correspondence

- 1) Nova Scotia Transportation & Active Transit
- 2) Transport de Clare
- 3) Digby & Area Health Board

- 4) Shelter Pods
- 5) The Confederacy of Mainland Mi'kmaq

5.2 Advisory Committees Minutes/Reports

- 1) Joint RCMP Advisory March minutes
- 2) PAC May minutes

5.3 Other Council Committees

5.4 Joint Intermunicipal Committees Minutes/Reports

- 1) DARC April, May and June minutes, the Recreation Director, Facility Manager and Active Living Coordinator May, June and July reports and Bursary recipient
- 2) Kings Transit May and June minutes and ridership and financial reports
- 3) Senior Safety Coordinator annual and quarterly reports
- 4) Waste Check June meeting notes
- 5) Western Counties Regional Library Annual September 2020 meeting minutes, the Chairs' annual report, the Executive Directors' annual and June report, the Annual report, March Board minutes and June newsletter
- 6) WREN annual and Q4 reports

5.5 Outside Boards/Committees Minutes/Reports

- 1) Digby Stakeholder Group update
- 2) South West Nova Biosphere Society June 2020 AGM minutes and report, co-chair report and March 2021 minutes

5.6 Councillor District Activity Report

- 1) Affordable Housing Committee – Warden Gregory

6. IN CAMERA

7. ADJOURNMENT