



**Council Agenda  
Municipal Council Chambers  
October 26, 2021 at 5:00 PM**

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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
    - 1) John Carroll – Dangerous & Unsightly
  - 2.3 Approval of Minutes of September 28, 2021
  - 2.4 Unfinished Business from Minutes of September 28, 2021
  - 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 September Payables \$733,143.56
      - ii) Income & Expense Report September
  
- 3. STANDING COMMITTEE ITEMS**

**COTW Recommendations**

  - 1) Digby Area Business Association funding request
  - 2) NS Aquaculture Review Board
  - 3) Oakdene Centre
  
- 4. BUSINESS ITEMS**
  - 1) Barton School Sale
  - 2) Sewer By-Law 2<sup>nd</sup> reading
  - 3) Lobster Trap program letter
  - 4) WREN – letter of support
  - 5) Reduction of Property taxes due to Fire Damage
  - 6) DATA letter
  
- 5. INFORMATION ITEMS**
  - 5.1 Correspondence**
    - 1) Ambulatory Care letter from L. Cox
    - 2) Beautification grant

**5.2 Advisory Committees Minutes/Reports**

- 1) PAC September minutes
- 2) REMO March minutes

**5.3 Other Council Committees**

**5.4 Joint Intermunicipal Committees Minutes/Reports**

- 1) Atlantic Mayors Congress 2020 minutes
- 2) DARC September minutes and Recreation Director, Facility Manager and Active Living Manager October reports
- 3) Digby Municipal Fire Services June minutes
- 4) Tideview Terrace May minutes and July AGM minutes
- 5) Western Counties Regional Library September newsletter

**5.5 Outside Boards/Committees Minutes/Reports**

- 1) Digby Harbour Port Authority October minutes
- 2) Southwest Biosphere Society June minutes

**5.6 Councillor District Activity Report**

**6. IN CAMERA**

- 1) Contractual
- 2) Personnel
- 3) Contractual

**7. ADJOURNMENT**