



**Council Agenda**  
**Municipal Council Chambers**  
**January 25, 2022 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
  - 2.3 Approval of Minutes of November 23, 2021
  - 2.4 Unfinished Business from Minutes of November 23, 2021
  - 2.5 CAO Report
    - a) Meeting Reminders
    - b) Action Items Previous Meetings
    - c) Update on Capital Projects 2021-2022
    - d) Financial Report:
      - i) Income & Expense Report November and December 2021
  
3. **STANDING COMMITTEE ITEMS**
  - By-Law & Policy Recommendations**
    - 1) Strategic Plan
    - 2) Kings Transit & Valley Intermunicipal Service Agreement
    - 3) Marketing Levy By-Law
    - 4) Housing Coalition Letter of Support
    - 5) Annapolis Royal Funding Request
  
  - COTW Recommendations**
    - 6) Property Tax Reduction due to fire damage
    - 7) School funding for “Free Store” for students
    - 8) Municipal Owned Property
    - 9) Electric City letter of support
    - 10) Kings Transit Study
    - 11) Four Day Work Week
  
4. **BUSINESS ITEMS**
  - 1) Plympton Gilberts Cove Fire Department
  - 2) Order of Canada

**5. INFORMATION ITEMS**

**5.1 Correspondence**

- 1) Chris d'Entremont

**5.2 Advisory Committees Minutes/Reports**

- 1) Heritage Advisory Committee July 2021 minutes & recommendation to Council regarding the Bear River Lighthouse
- 2) PAC October 2021 minutes

**5.3 Other Council Committees**

**5.4 Joint Intermunicipal Committees Minutes/Reports**

- 1) DARC November and December 2021 minutes, January 2021 AGM minutes and the Recreation Director, Facility Manager & Active Living Manager December 2021 and January 2022 reports
- 2) Digby Municipal Fire Association October 2021 minutes
- 3) Kings Transit December 2021 minutes, Financial, Ridership & General Manager October & November 2021 reports
- 4) Tideview Terrace September & October 2021 minutes
- 5) Waste Check January 2022 meeting notes
- 6) Western Counties Regional Library September 2021 minutes and December 2021 newsletter

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

- 1) DATA December 2021 meeting notes
- 2) Digby Harbour Port Association November 2021 minutes

**5.6 Councillor District Activity Report**

**6. IN CAMERA**

**7. ADJOURNMENT**