



**Council Agenda  
Municipal Council Chambers  
February 22, 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
    - 1) Digby Splash Pad
    - 2) Atalanta
  - 2.3 Approval of Minutes of January 25, 2022
  - 2.4 Unfinished Business from Minutes of January 25, 2022
  - 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 January 2022
  
- 3. STANDING COMMITTEE ITEMS**
  - By-Law & Policy Recommendations**
    - 1) Building Renovations
  
  - COTW Recommendations**
    - 2) Digby Accessibility Plan
    - 3) Internet Service on Culloden Wharf Branch Road
    - 4) Health Foundation funding request
    - 5) Georges Bank Moratorium
  
- 4. BUSINESS ITEMS**
  - 1) Second reading – Marketing and Promotions By-Law
  - 2) First reading – Sewer By-Law
  - 3) Tideview Terrace letter
  - 4) Lobster Trap program
  - 5) FCDA funding request

**5. INFORMATION ITEMS**

**5.1 Correspondence**

- 1) Turning the Tide Spotlight

**5.2 Advisory Committees Minutes/Reports**

- 1) Heritage Advisory July 2021 minutes
- 2) Planning Advisory January 2022 minutes

**5.3 Other Council Committees**

**5.4 Joint Intermunicipal Committees Minutes/Reports**

- 1) Digby Municipal Fire Services November 2021 minutes
- 2) Kings Transit January 2022 minutes and January General Manager, Ridership and Financial reports
- 3) Tideview Terrace November 2021 minutes
- 4) Waste Check February meeting notes and EPR note

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

**5.6 Councillor District Activity Report**

**6. IN CAMERA**

- 6.1 Contractual

**7. ADJOURNMENT**