



**Council Agenda**  
**Municipal Council Chambers**  
**May 31, 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 April 26, 2022
  - 2.4 Unfinished Business from Minutes of April 26 2022
  - 2.5 CAO Report
    - a) Meeting Reminders
    - b) Action Items Previous Meetings
    - c) Update on Capital Projects 2021-2022
    - d) Financial Report:
  
- 3. STANDING COMMITTEE ITEMS**

**By-Law & Policy Recommendations**

  1. PACE By-Law
  2. Occupational Health & Safety Policy
  3. Digby & Area Housing Coalition letter of support

**COTW Recommendations**

  1. Digby Area Health Service Charitable Foundation – Tee Box
  
- 4. BUSINESS ITEMS**
  1. Reduction in taxes due to fire damage AAN 04977939
  2. Reduction in taxes due to fire damage AAN 01908278
  3. Reduction in taxes due to fire damage AAN 01773305
  4. Reduction in taxes due to fire damage AAN 03631788
  5. Operation Budget
  6. Tax Resolution 2022-2023
  7. Westport Fire Department loan
  8. Second reading of the Dog Control By-Law
  9. DATA letter - Levy
  10. Fire Inspections
  11. Assessment Management Resolution

**5. INFORMATION ITEMS**

**5.1 Correspondence**

1. Shuttle Service – Caren Furlonger
2. AQ# 1039 Aquaculture License/Lease Species Amendment

**5.2 Advisory Committees Minutes/Reports**

1. PAC April minutes
2. HAC motion

**5.3 Other Council Committees**

**5.4 Joint Intermunicipal Committees Minutes/Reports**

1. DARC March minutes and Recreation Director, Facility Manager and Active Living Coordinator April reports
2. Kings Transit March and April minutes, General Manager Fiscal End and Ridership reports and General Manager May report
3. Tideview Terrace February minutes
4. Waste Check Regional report, May meeting notes and May AGM meeting notes

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

**5.6 Councillor District Activity Report**

**6. IN CAMERA**

- 6.1 Personnel Issue**

**7. ADJOURNMENT**