



**Council Agenda
Municipal Council Chambers
June 28, 2022 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 May 31, 2022
 - 2.4 Unfinished Business from Minutes of May 31, 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. Approval of the updated PACE Bylaw

 - COTW Recommendations**
 1. Approval of the Capital Budget
 2. Building Inspector appointment
 3. Covid 19 Vaccination Policy Repeal
 4. Digby Legion Branch 20

4. **BUSINESS ITEMS**

5. **INFORMATION ITEMS**
 - 5.1 **Correspondence**
 1. Lifeworks
 2. Minister of Municipal Affairs
 3. Thank You- Admiral Digby Museum
 4. Atalanta Fundy Hospice

5.2 Advisory Committees Minutes/Reports

1. PAC May minutes
2. Joint RCMP Minutes

5.3 Other Council Committees

5.4 Joint Intermunicipal Committees Minutes/Reports

1. Senior Safety February minutes, June AGM minutes, June annual & quarterly reports
2. Tideview Terrace April minutes
3. Waste Check January AGM, March and May minutes, June meeting notes, Waste Check Annual Report and March, April and May Waste Check Connections
4. Western Counties Regional Library June newsletter and March board minutes
5. Southwest Nova Biosphere Reserve Association board minutes.

5.5 Outside Boards/Committees Minutes/Reports

1. Digby General Hospital- Stakeholder Update

5.6 Councillor District Activity Report

6. IN CAMERA

- 6.1 Personnel-

7. ADJOURNMENT