



**Council Agenda
Municipal Council Chambers
November 22, 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 October 25, 2022
 - 2.4 Unfinished Business from Minutes of October 25, 2022
 - 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2022-2023
 - d) Financial Report: October 2022

- 3. STANDING COMMITTEE ITEMS**
 - By-Law & Policy Recommendations**
 - 1) Boundary Review
 - 2) Festival of Trees

 - COTW Recommendations**
 - 1) Highway 101 Petition
 - 2) Road Naming Requests
 - 3) Public Works/TIR staff shortage
 - 4) WREN-LOC concerns

- 4. BUSINESS ITEMS**
 - 1) Deactivation of AAN 00385921 – write off taxes
 - 2) Deactivation of AAN 10699371 – write off taxes
 - 3) Deactivation of AAN 01783432 – write off taxes
 - 4) Digby and Area Health Services Charitable Foundation
 - 5) Health Care – Deputy Warden Ross

- 5. INFORMATION ITEMS**
 - 5.1 Correspondence**
 - 1) Joe Howe’s Ghost

5.2 Advisory Committees Minutes/Reports

- 1) PAC October minutes

5.3 Other Council Committees

5.4 Joint Intermunicipal Committees Minutes/Reports

- 1) Digby Development Agency September minutes and financials
- 2) Digby Municipal Fire Service August minutes
- 3) Kings Transit General Manager, revenue and ridership reports
- 4) Tideview Terrace August AGM minutes and May regular minutes
- 5) Waste Check September minutes, Regional Chairs report for region 7, Waste Check Connections for September/October

5.5 Outside Boards/Committees Minutes/Reports

- 1) DATA October minutes

5.6 Councillor District Activity Report

6. IN CAMERA

- 1) Personnel Issue

7. ADJOURNMENT