



Council Agenda
Municipal Council Chambers
June 27, 2023 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 – Kathryn Brown, Bear River & Area Community Health Clinic & Bailey Ross (Policy Amendment Request)
- 2.3 Approval of Minutes of May 23, 2023
- 2.4 Unfinished Business from Minutes of May 23, 2023
- 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2022-2023
 - d) Financial Report: May 2023

3. STANDING COMMITTEE ITEMS

By-Law & Policy Recommendations

- 1) Melissa Comeau Funding Request
- 2) Digby Neck Collective Society Funding Request
- 3) NS Therapeutic Recreation Association Sponsorship Request
- 4) J-Class Road Agreement
- 5) Pace for Wells
- 6) Real Estate Due Diligence Letter
- 7) Truck & Plow Tender

COTW Recommendations

- 8) Capital Budget Approval

4. BUSINESS ITEMS

- 4.1 Bus Shelter
- 4.2 Wharf Rat Rally Request

5. INFORMATION ITEMS

5.1 Correspondence

- 1) National Veterans' Week Speakers Program

- 2) NS Provincial Housing Agency
- 3) Letter from the Municipality of Barrington
- 4) Thank You Letter from Digby Cancer Help Fund Association

5.2 Advisory Committees Minutes/Reports

5.3 Other Council Committees

5.4 Joint Intermunicipal Committees Minutes/Reports

- a) Southwest Nova Biosphere Reserve Association March 1-23 Minutes
- b) Southwest Nova Biosphere Reserve Association June 14-23 Draft Minutes
- c) WCRL March 16 - 2023 Board Minutes
- d) WCRL June 16 - 2022 DRAFT AGM Minutes
- e) WCRL Annual Report 2022-2023
- f) DARC Meeting Package June 2023

5.5 Outside Boards/Committees Minutes/Reports

5.6 Councillor District Activity Report

6. IN CAMERA

6.1 Contractual

7. ADJOURNMENT