



**Council Agenda**  
**Municipal Council Chambers**  
**July 25, 2023 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 – Erika Rolston, Turning the Tide & Nancy Robinson, Digby & Area Housing Coalition
- 2.3 Approval of Minutes of June 27, 2023
- 2.4 Unfinished Business from Minutes of June 27, 2023
- 2.5 CAO Report
  - a) Meeting Reminders
  - b) Action Items Previous Meetings
  - c) Update on Capital Projects – 2023/2024
  - d) Financial Report: June 2023

**3. STANDING COMMITTEE ITEMS**

**By-Law & Policy Recommendations**

- 1) Courageous K-9 Advertising
- 2) Royal Canadian Legion Branch #22 Funding Request
- 3) Ecology Action Centre Letter
- 4) Letter from Province – Land

**Audit Committee Recommendations**

- 5) 2022/23 Audited Financial Statements (To be distributed at meeting)
- 6) Council & CAO Expense Summary Report

**4. BUSINESS ITEMS**

- 4.1 Digby Food Bank Funding Request
- 4.2 Regional Planning Initiative
- 4.3 Provincial EMO Concerns – Letter
- 4.4 PAC Membership
- 4.5 WREN Committee Membership
- 4.6 Boundary Review
- 4.7 Request to Council - Property Tax Reduction
- 4.8 Town of Digby Emancipation Day Ceremony Funding Request

**5. INFORMATION ITEMS**

**5.1 Correspondence**

- a) Letter from Municipal Affairs & Housing
- b) Transport De Clare Thank You Letter

**5.2 Advisory Committees Minutes/Reports**

- a) REMO Advisory Minutes February 22, 2023
- b) PAC Minutes May 16, 2023

**5.3 Other Council Committees**

**5.4 Joint Intermunicipal Committees Minutes/Reports**

- a) Senior Safety Advisory Board Meeting Package June 8, 2023
- b) Waste Check June 29, 2023 - Financial Update Regional Chairs
- c) Tideview Terrace Board Minutes May 31, 2023

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

**5.6 Councillor District Activity Report**

- a) Warden Gregory - Request for a traffic counter at Sandy Cove Beach

**6. IN CAMERA**

- 6.1 Contractual**

**7. ADJOURNMENT**