



Council Agenda
Municipal Council Chambers
September 26, 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
- 2.3 Approval of Minutes of July 25, 2023
- 2.4 Unfinished Business from Minutes of July 25, 2023
- 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects – 2023/2024
 - d) Financial Report: July & August 2023

3. STANDING COMMITTEE ITEMS

By-Law & Policy Recommendations

- 1) Milestone/Long Service Recognition #COM-1500-04
- 2) HR Review Policy #AD-1000-08
- 3) Flag Policy #MP-4500-03
- 4) Turning the Tide Letter of Support
- 5) NS Therapeutic Recreation Association Sponsorship Request
- 6) Digby & Area Community Gardens Sponsorship Request
- 7) Gilbert's Cove & District Historical Society Funding Request
- 8) Internet
- 9) Vulnerable Persons List

PAC Recommendations

- 10) First reading – Municipal Planning Strategy and Land Use By-Law

Committee of the Whole Recommendations

- 11) Letter of Support – Turning the Tide
- 12) Digby Ground Search & Rescue
- 13) Hiring of Actuary – Pension Plan
- 14) Annapolis Valley Frugal Mom's Society Funding Request
- 15) Smith's Cove Fire Dept Letter of Support

4. BUSINESS ITEMS

- 4.1 Appointment of Chris Thibodeau as Building Inspector
- 4.2 Accessibility Advisory Committee Appointments
- 4.3 Housing Ad Hoc Committee Members
- 4.4 J-Class Roads
- 4.5 Heritage Advisory Committee Recommendations

5. INFORMATION ITEMS

5.1 Correspondence

- a) Digby Search & Rescue Thank You Card
- b) Canadian Shellfish Sanitation Program Letter
- c) Letter of Request - Volunteer Emergency Service Provider Fuel Tax Exemption
- d) Proposed Service Exchange & Municipal Reform - East Hants

5.2 Advisory Committees Minutes/Reports

- a) PAC Minutes – July 12, 2023

5.3 Other Council Committees

5.4 Joint Intermunicipal Committees Minutes/Reports

- a) DARC July 2023 Meeting Package
- b) Digby Harbour Port Association Minutes Aug 2023
- c) Waste Check Authority Meeting Notes Sept 12-2023
- d) Waste Check Authority Package - Sept 12- 23
- e) Waste Check Compostable Biodegradable packaging
- f) Regional Chairs Minutes June 29 2023
- g) Digby Municipal Fire Services Minutes - May 17, 2023

5.5 Outside Boards/Committees Minutes/Reports

5.6 Councillor District Activity Report

6. IN CAMERA

7. ADJOURNMENT