



Council Agenda
Municipal Council Chambers
January 23, 2024 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 November 28, 2023
 - 2.4 Unfinished Business from Minutes of November 28, 2023
 - 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects – 2023/2024
 - d) Financial Report: November & December 2023

- 3. STANDING COMMITTEE ITEMS**
 - By-Law & Policy Recommendations**
 - 1) Coastline – Canada Post Distribution
 - 2) Fish & Game Funding Extension

 - Committee of the Whole Recommendations**
 - 3) Executive Assistant Position
 - 4) Tax Clerk Hiring Plan
 - 5) Request for Tax Sale Reduction
 - 6) Engage NS Proposal
 - 7) Hwy 101 – Meeting with MLA Jill Balsler
 - 8) 211 Request
 - 9) Tideview Terrace Letters (2 Motions)

 - PAC Recommendations**
 - 10) Amendment Request

- 4. BUSINESS ITEMS**
 - 4.1 Marketing Levy By-Law – 2nd Reading
 - 4.2 Audit Services Tender
 - 4.3 Communities in Bloom

- 4.4 Letter of Support – Nature Conservancy of Canada
- 4.5 Bear River Medical Centre Funding Request
- 4.6 West Nova Chamber of Commerce Funding Request - West Nova Trade & Tourism Show
- 4.7 West Nova Chamber of Commerce Funding Request – Highway 101 Project

5. INFORMATION ITEMS

5.1 Correspondence

- a) Letter from Minister Kim Masland - Reliable Cell Services
- b) Letter from Minister Colton LeBlanc - Class 3 Licenses

5.2 Advisory Committees Minutes/Reports

5.3 Other Council Committees

5.4 Joint Intermunicipal Committees Minutes/Reports

- a) Digby Town and Municipal Housing Corporation Annual General Meeting Minutes September 28 2023
- b) Industrial Commission (DDA) Meeting Package December 6, 2023
- c) Senior Safety Advisory Board Meeting Package December 7, 2023
- d) Waste Check Authority Report November & December 2023
- e) Western Counties Regional Library Board Minutes Sept 28, 2023
- f) Western County Regional Library October 31, 2023 Financial Statement
- g) Western Counties Regional Library-newsletter January 2024
- h) Southwest Nova Biosphere Reserve Association June 14-23
- i) Southwest Nova Biosphere Reserve Association April 1-October 12

5.5 Outside Boards/Committees Minutes/Reports

5.6 Councillor District Activity Report

6. IN CAMERA

- 6.1 Contractual
- 6.2 Personnel

7. ADJOURNMENT