



Council Agenda
Municipal Council Chambers
February 27, 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:
 - a) Wharf Rat Rally
 - b) AIM Asset Management
 - 2.3 Approval of Minutes of January 23, 2024
 - 2.4 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects – 2023/2024
 - d) Financial Report: January 2024

- 3. STANDING COMMITTEE ITEMS**
 - By-Law & Policy Recommendations**
 - 1) Admiral Digby Museum Funding Request
 - 2) Election Items (2 Motions)

 - Committee of the Whole Recommendations**
 - 3) Election Ballot Decision

- 4. BUSINESS ITEMS**
 - 4.1 Conway LUB Amendment Request – Second Reading
 - 4.2 Transfer Station Fees
 - 4.3 Appoint Returning Officer
 - 4.4 Brier Island Land
 - 4.5 Request to Council - Reduce Taxes

- 5. INFORMATION ITEMS**
 - 5.1 **Correspondence**

 - 5.2 **Advisory Committees Minutes/Reports**

5.3 Other Council Committees

5.4 Joint Intermunicipal Committees Minutes/Reports

- a) DARC AGM Package – January 17, 2024
- b) DARC Meeting Package - January 17, 2024
- c) Industrial Commission (DDA) Meeting Package December 6 2023
- d) Waste Check Authority Meeting Notes February 13-2024

5.5 Outside Boards/Committees Minutes/Reports

5.6 Councillor District Activity Report

6. IN CAMERA

7. ADJOURNMENT