



**Council Agenda**  
**Municipal Council Chambers**  
**April 23, 2024 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
- 2.3 Approval of Minutes of March 26, 2024
- 2.4 CAO Report
  - a) Meeting Reminders
  - b) Action Items Previous Meetings
  - c) Update on Capital Projects – 2023/2024
  - d) Financial Report: March 2024

**3. STANDING COMMITTEE ITEMS**

**By-Law & Policy Recommendations**

- 1) 2024-25 Funding Requests
- 2) CAO Spending Motion
- 3) Digby Municipal Fire Services Request (2 Motions)

**Committee of the Whole Recommendations**

- 4) Bear River Parking Lot

**4. BUSINESS ITEMS**

- 4.1 Western REN Liason & Oversight Committee
- 4.2 Digby Fire Department Air Compressor
- 4.3 Ann's Community Greenhouse and Gardens Community Grant Application
- 4.4 E-Voting Service Provider

**5. INFORMATION ITEMS**

**5.1 Correspondence**

- a) Thank You Letter from Digby Legion
- b) Brier Island Designation Request & Response
- c) Minister of Fisheries, Oceans and the Canadian Coast Guard Letter & Response

**5.2 Advisory Committees Minutes/Reports**

- a) PAC Minutes - November 29 2023
- b) December 6, 2023 Marketing and Promotions Levy Advisory Committee Package
- c) February 28, 2024 Marketing and Promotions Levy Committee Package

**5.3 Other Council Committees**

**5.4 Joint Intermunicipal Committees Minutes/Reports**

- a) DARC Board Meeting Package - February 2024
- b) Western Counties Regional Library Board Minutes – December 7, 2023
- c) Tideview Board Minutes Jan 31 2024
- d) Southwest Nova Biosphere Reserve Association Board Meeting March 26-24
- e) 2BT Board Report - March 2024
- f) Interim IMSA Pilot Project Consolidated Meeting Package FINAL April 17 2024

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

**5.6 Councillor District Activity Report**

**6. IN CAMERA**

**7. ADJOURNMENT**