



Council Agenda
Municipal Council Chambers
July 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 June 25, 2024 & July 4, 2024
- 2.4 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects – 2024/2025
 - d) Financial Report: June 2024

3. STANDING COMMITTEE ITEMS

By-Law & Policy Recommendations

- 1) Sou West Iron and Ink Funding Request
- 2) Friends of Point Prim Society Community Grant Application
- 3) Crime Stopper Decals

Audit Committee Recommendations

- 4) Council & CAO Expense Summary Report

4. BUSINESS ITEMS

- 4.1 Approval of 2023-24 Statements
- 4.2 SOAR Tidal - Letter of Support
- 4.3 Municipal Climate Action Accelerator

5. INFORMATION ITEMS

5.1 Correspondence

- a) Yarmouth Hospital Foundation Spring & Summer Newsletter
- b) Thank You from Islands Garden Club District 7
- c) Reply to Volunteer Emergency Service Providers Exemption December 5, 2023
- d) Tick Safety - Public Health
- e) Concerns Regarding Mediation in Treaty Fishing Rights and Elvers Quota Allocation

- f) Letter from Hon. John Lohr - Emergency Alerts
- g) CCBF Letter to Mayors and Wardens

5.2 Advisory Committees Minutes/Reports

5.3 Other Council Committees

5.4 Joint Intermunicipal Committees Minutes/Reports

- a) SWNBRA AGM 2024
- b) 2BT Board Report - Spring 2024
- c) Report to AGM June 2024 Nick Hill
- d) WCRL March 21, 2024 Board Minutes

5.5 Outside Boards/Committees Minutes/Reports

5.6 Councillor District Activity Report

- a) Warden Gregory – Mayor’s Congress

6. IN CAMERA

- 6.1 Personnel

7. ADJOURNMENT