



Council Agenda
Municipal Council Chambers
September 24, 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 July 23, 2024
- 2.4 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects – 2024/2025
 - d) Financial Report: July & August 2024

3. STANDING COMMITTEE ITEMS

By-Law & Policy Recommendations

- 1) Public Participation Policy

Committee of the Whole Recommendations

- 2) Bear River and Area Community Health Clinic Community Grant Application
- 3) Oakdene Centre Letter of Support
- 4) JCP Fire District Concern
- 5) Aerial Spraying

Planning Advisory Committee Recommendations

- 6) First Reading of the Changes to the Conway Area MPS & LUB

4. BUSINESS ITEMS

- 4.1 J-Class Road Program
- 4.2 Tiverton Fire Department Loan
- 4.3 Plympton & Gilbert's Cove Fire Department Loan

5. INFORMATION ITEMS

5.1 Correspondence

- a) Bloom Report - Annapolis Historic Gardens

5.2 Advisory Committees Minutes/Reports

- a) Planning Advisory Minutes – May 22, 2024
- b) Planning Advisory Minutes – July 31, 2024

5.3 Other Council Committees

5.4 Joint Intermunicipal Committees Minutes/Reports

- a) DARC July Meeting Pkg
- b) DARC Meeting Package 08.21.2024
- c) RFANS - September Newsletter
- d) Digby Port Minutes July 31, 2024
- e) Tideview Board Minutes May 29 2024
- f) Tideview Board Minutes June 24 2024
- g) NS Solid Waste Resource Mgmt Regional Chairs Committee - July 26, 2024
- h) IMSA Board Presentation - Governance Administration Funding - June 2024
- i) Authority Package - Sept 10-2024
- j) Waste Check Authority Meeting Notes Sept 10-2024

5.5 Outside Boards/Committees Minutes/Reports

5.6 Councillor District Activity Report

6. IN CAMERA

- 6.1** Personnel
- 6.2** Personnel

7. ADJOURNMENT