



Council Agenda
Municipal Council Chambers
April 22, 2025 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) Paul Lombard, Transport De Clare
- 2.3 Approval of Minutes: Council March 25, 2025
- 2.4 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects – 2024/2025
 - d) Financial Report: March 2025

3. STANDING COMMITTEE ITEMS

By-Law & Policy Recommendations

- 1) 2025-26 Funding Requests
- 2) Spending Motion
- 3) 2025 Digby Home & Lifestyle Expo
- 4) DATA Funding Request – US Ad

Committee of the Whole Recommendations

- 5) Digby Harbour Port Association – Letter of Support
- 6) Sustainable Communities Challenge Fund & Low Carbon Communities Program
- 7) J-Class Roads – Notice of Acceptance
- 8) EPR Letter of Concern

4. BUSINESS ITEMS

- 4.1 Digby Splash Park
- 4.2 Fire and Emergency Service Providers Registration Policy – Second Reading
- 4.3 Municipal Affairs - 12 Month Notice to Municipalities
- 4.4 Library Grant Request

5. INFORMATION ITEMS

5.1 Correspondence

- a) Winter Maintenance Standards Response
- b) Admiral Digby Museum - April 2025
- c) Digby Dolphins Aquatics Club - Tim Hortons Smile Campaign
- d) Adapting the Additional Officer Program
- e) Proposed Reserve Addition - Doty Road
- f) Proposed Reserve Addition - River Road

5.2 Councillor District Activity Report

6. IN CAMERA

6.1 Contractual

7. ADJOURNMENT