



Council Agenda
Municipal Council Chambers
July 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 Disclosure of Conflict of Interest Issues
 - 2.3 Delegations, Presentations
 - 2.4 Approval of Minutes:
 - a) Special Council June 23, 2025
 - b) Council June 24, 2025
 - 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects – 2025/26
 - d) Financial Report: June 2025

- 3. STANDING COMMITTEE ITEMS**

Audit Committee Recommendations

 - 1) 2024/25 Audited Financial Statements

- 4. BUSINESS ITEMS**
 - 4.1 Capital Plan – Update
 - 4.2 Budget Surplus Transfer
 - 4.3 Digby Area Learning Association’s Community Grant Request
 - 4.4 Request for Financial Support – Aerial Fire Truck Repairs
 - 4.5 Congratulatory Letter for a Canadian Armed Forces Member
 - 4.6 Letter to Public Works - Litter/Debris on their Property (For Discussion)
 - 4.7 Letter Regarding Sharp Objects Being Thrown in Waste (For Discussion)
 - 4.8 Wharf Rat Rally - Flyby Permission
 - 4.9 Bear River Legion – Donation Request
 - 4.10 Kings Transit – Free Transit Days (For Discussion)
 - 4.11 Digby & Area Housing Coalition Society Community Grant Request

5. INFORMATION ITEMS

5.1 Correspondence

- a) Kings Transit - Service Termination - July 2025
- b) Town of Digby - Transit Service Termination
- c) Outcomes of the Comprehensive Policing Review

5.2 Councillor District Activity Report

6. IN CAMERA

6.1 Contractual

6.2 Contractual

7. ADJOURNMENT