



**Special Council Minutes
Council Chambers
July 4, 2024**

1. IN ATTENDANCE: Warden Linda Gregory, Deputy Warden Matthew Ross, Councillor Angela Thurber, Councillor David Tudor, and Councillor George Manzer.

STAFF PRESENT: Tyler Pulley, Manager of Municipal Services, Cora Lee Ross, Manager of Corporate Services, who took the minutes of the meeting.

REGRETS: Jeff Sunderland, CAO

CALL TO ORDER: Warden Gregory called the July 4, 2024 Special Council meeting of the Municipality of the District of Digby to order at 6:06pm.

2. ADMINISTRATIVE AND PROCEDURAL ISSUES

2.1 Approval of Agenda-Additions/Deletions

MOTION #SC2024-07-04-01

It was regularly moved and seconded that the agenda for July 4, 2024 be approved as circulated.

MOTION CARRIED

3. STANDING COMMITTEE ITEMS: None

4. BUSINESS ITEMS

4.1 Amending Agreement Interim Valley Waste and Kings Transit IMSA

MOTION #SC2024-07-04-02

It was regularly moved and seconded that Council authorize the execution of an Amending Agreement to the 2021 Valley Region Solid Waste-Resource Management Authority and the Kings Transit Authority Interim Intermunicipal Service Agreement as detailed in the related July 4, 2024 Request for Decision.

MOTION CARRIED

5. INFORMATION ITEMS: None

6. IN CAMERA ITEMS: None

7. ADJOURNMENT

MOTION #SC2024-07-04-03

It was regularly moved and seconded that the meeting be adjourned at 6:20 pm.

MOTION CARRIED

Warden Gregory

Tyler Pulley, Manager of Municipal Services
(Acting CAO)