



**Special Council Minutes
Council Chambers
June 23, 2025**

- 1. IN ATTENDANCE:** Warden Linda Gregory, Deputy Warden Matthew Ross (via Microsoft Teams), Councillor Joan Ross, Councillor George Manzer, and Councillor Peter Scherer (via Microsoft Teams).

STAFF PRESENT: Tyler Pulley, CAO, Christopher Kingston, Director of Municipal Services, and Taylor Robinson, Executive Assistant who took the minutes of the meeting.

REGRETS: Cora Lee Ross, Director of Finance

CALL TO ORDER: Warden Gregory called the June 23, 2025 Special Council meeting of the Municipality of the District of Digby to order at 7:11pm.

- 2. ADMINISTRATIVE AND PROCEDURAL ISSUES**

- 2.1 Approval of Agenda-Additions/Deletions

- MOTION #SC2025-06-23-01**

- It was regularly moved and seconded that the agenda for June 23, 2025 be approved as circulated.**

MOTION CARRIED

- 2.2 Presentations, Delegations: Dan MacDougall

- Mr. MacDougall quickly went over the IMSA Board presentation and highlighted the governance and funding structure for each unit.

- 3. STANDING COMMITTEE ITEMS: None**

- 4. BUSINESS ITEMS**

- 4.1 Adoption of New Valley Regional Services IMSA

- MOTION #SC2025-06-23-02**

- It was regularly moved and seconded that Council adopt the new Inter-Municipal Service Agreement for Valley Regional Services, which is substantively the same except for minor differences in form, as recommended by the Board of Directors of the Interim Intermunicipal Service Agreement on June 11, 2025, on the condition that the Councils of the other intended parties to the new Agreement also adopt the Agreement.**

MOTION CARRIED

- 4.2 Adoption of Amended Kings Transit Authority IMSA

- MOTION #SC2025-06-23-03**

- It was regularly moved and seconded that adopt the amended IMSA for the Kings Transit Authority, which is substantively the same except for minor differences in form, as recommended by the Board of Directors of the Interim Intermunicipal Service Agreement on June 11, 2025, on the condition that the Councils of the other intended parties to the amended Agreement also adopt the Agreement.**

MOTION CARRIED

- 5. INFORMATION ITEMS: None**

6. IN CAMERA ITEMS: None

7. ADJOURNMENT

MOTION #SC2025-06-23-04

It was regularly moved and seconded that the meeting be adjourned at 7:53pm.

MOTION CARRIED

Warden Gregory

Tyler Pulley, CAO