

Council Agenda Municipal Council Chambers June 24, 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) SAIL2 Pat Moore
 - b) DALA Stephanie Journeay, Executive Director
- **2.3** Approval of Minutes: Council May 27, 2025
- 2.4 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2025/26
 - d) Financial Report: April & May 2025

3. <u>STANDING COMMITTEE ITEMS</u>

By-Law & Policy Recommendations

- 1) Share The Wind Community Grant Request
- 2) NS Power Data Breach

Committee of the Whole Recommendations

- 3) Capital Project Addition Industrial Drive (Roll-over from 24/25)
- 4) Letter to NSFM Safety Concerns for Roads
- 5) Grand Passage Ferry Concerns
- 6) Electric City Letter of Support

4. **BUSINESS ITEMS**

- 4.1 Planning Advisory Committee
- 4.2 Emancipation Day Sponsorship Request
- 4.3 Support for Daycare Fundraiser Gift Card Raffle Donation Request

5. **INFORMATION ITEMS**

5.1 <u>Correspondence</u>

- a) Digby Cancer Help Fund Association Thank You
- b) Brier Island Foundation Plans for Canadian Coastguard Station

5.2 <u>Councillor District Activity Report</u>

6. IN CAMERA

6.1 Contractual

7. ADJOURNMENT