

# 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