

Council Agenda Municipal Council Chambers March 25, 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:
 - Hugh MacKay, Rural Communities Foundation
 - Nancy Whalley, Digby Area Community Navigator
- **2.3** Approval of Minutes:
 - Council February 25, 2025
- 2.4 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2024/2025
 - d) Financial Report: February 2025

3. **STANDING COMMITTEE ITEMS**

By-Law & Policy Recommendations

- 1) Digby Fire Services Inventory Report
- 2) Fire Services Coordinator Extension
- 3) Low Income Tax Exemption Amounts and Income Levels
- 4) Kings Transit Budget
- 5) IT Contract
- 6) Anti-Racism and Equity Draft Plan
- 7) Letter of Support Smith's Cove Fire Department
- 8) 3rd Annual Ukrainian Easter Event Funding
- 9) Letter to Bell Regarding Fibre Op Box at Plympton Fire Department
- 10) DARC Letter of Support
- 11) 2025-26 Salary Scales

Committee of the Whole Recommendations

- 12) Provincial Road Winter Maintenance Standards
- 13) Bowl for Kids' Sake Event Team Registration

4. **BUSINESS ITEMS**

- **4.1** Capital Budget Approval
- **4.2** Fire Service Registration Policy
- 4.3 Solid Waste Collection Contract
- **4.4** Electric City Grant Roll-Over Request
- **4.5** Marketing Levy Funds
- **4.6** Write Off Request AAN#01807323
- **4.7** Write Off Request AAN#06170188
- 4.8 Westport Recreation Auxiliary Letter of Support

5. **INFORMATION ITEMS**

5.1 Correspondence

- a) Minister Tilley's Response Re: Lack of Adequate Funding
- b) Letter from Minister Lohr Re: Wind Turbine Setbacks
- c) Aquaculture North America March/April 2025
- d) Letter to Mayors and Wardens Code of Conduct

5.2 Councillor District Activity Report

6. IN CAMERA

- **6.1** Personnel
- **6.2** Contractual

7. ADJOURNMENT