

# Council Agenda Municipal Council Chambers October 28, 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 Disclosure of Conflict of Interest Issues
- 2.3 Delegations, Presentations: David (Duff) Wilson, Bear River Board of Trade
- **2.4** Approval of Minutes: Council September 23, 2025
- 2.5 CAO Report
  - a) Meeting Reminders
  - b) Action Items Previous Meetings
  - c) Update on Capital Projects 2025/26
  - d) Financial Report: September 2025

#### 3. STANDING COMMITTEE ITEMS

## **By-Law & Policy Recommendations**

- 1) Citizen Appointment Policy LEG-4000-04
- 2) Community Grants Policy FIN-2500-06
- 3) Electric City Crosswalk Request
- 4) Municipal Council Clothing
- 5) Digby & Area Housing Coalition Letter of Support

# **Committee of the Whole Recommendations**

6) Inter-municipal Emergency Services Agreement

#### 4. BUSINESS ITEMS

- **4.1** Water Voucher Program
- **4.2** GRID Application Accessibility
- **4.3** Property Tax Rebate for Non-Profit Housing Co-op
- **4.4** Digby Area Tutoring Pilot Funding Request

#### 5. INFORMATION ITEMS

### 5.1 Correspondence

- a) Letter from Jan Simpson, CUPW National President
- b) Response from Min. Ritcey Re Library Funding
- c) Bear River Night Market Thank You
- d) AMANS Professional Service Fee
- e) Letter from Minister MacDonald to Mayors, Wardens, & Councillors

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

- 6. IN CAMERA
  - **6.1** Contractual
  - **6.2** Personnel
- 7. ADJOURNMENT