



Council Meeting
Municipal Council Chambers
November 25, 2019 at 6:00 PM
Agenda

- 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) Martha Curtis
 - 2.3 Approval of Minutes of October 28, 2019
 - 2.4 Unfinished Business from Minutes of October 28, 2019
 - 2.5 CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2019-2020
 - d) Financial Report:
 - i) Approval of October Payables - \$893,070.40
 - ii) Income & Expense Report October 2019

- 3. STRATEGIC PRIORITIES ITEMS**
 - 3.1 Update on the Strategic Priorities Work Plan

- 4. STANDING COMMITTEE ITEMS**
 - 4.1 By-Law & Policy Recommendations
 - i) AD-1000-07 Delegation and Meeting with Council
 - ii) AD-1000-08 Human Resource Policy Amendments
 - iii) AD-1000-09 Street Light Policy
 - iv) COM-1500-01 Media Relations Policy
 - v) HER-3500-02 Heritage Property Owner Grant Policy
 - vi) Tax Exemption By-Law 2019-02 (new)
 - vii) Funding for Digby Ground Search & Rescue to purchase a vehicle
 - viii) New Year's Levee

4.2 COTW Recommendations

5. BUSINESS ITEMS

5.1 Bear River & Area Community Health Clinic funding request

6. INFORMATION ITEMS

6.1 Correspondence

6.2 General Information Item

6.3 Advisory Committees Minutes/Reports

6.4 Other Council Committees

6.5 Joint Intermunicipal Committees Minutes/Reports

1) Senior Safety June minutes and October Coordinator report

2) Tideview Terrace September minutes

3) Waste Check November meeting notes and June, July, August, September and October Waste Check Connections

6.6 Outside Boards/Committees Minutes/Reports

1) Digby Area Tourism Association October minutes

6.7 Councillor District Activity Report

7. IN CAMERA

8. ADJOURNMENT