



**Council Meeting
Municipal Council Chambers
January 22, 2018 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) Harold Alexander, Finland Report
- 2.3** Approval of Minutes of November 27, 2017
- 2.4** Unfinished Business from Minutes of November 27, 2017
 - a) North Range Tower-Equipment Update
- 2.5** CAO Report
 - a) Meeting Reminders
 - b) Action Items Previous Meetings
 - c) Update on Capital Projects 2017/2018
 - d) Financial Report:
 - i) Approval of November 2017 Payables \$375,719.56 & December 2017 Payables \$284,702.21
 - ii) Income & Expense Report

3. STRATEGIC PRIORITIES ITEMS

- 3.1** Update on Corporate NOW Priorities

4. STANDING COMMITTEE ITEMS

- 4.1** By-law & Policy Recommendations
 - a) Canadian Volunteer Fire Association Municipal Long Service Award
 - b) Appointment of Amanda Marshall as Assistant Fire Inspector
 - c) Dangerous & Unsightly Premises Procedures

5. BUSINESS ITEMS

- 5.1** Sissiboo Landing – letter of support
- 5.2** Annual Robbie Burns Dinner
- 5.3** Town of Shelburne – rural Nova Scotia Health Care Crisis

6. INFORMATION ITEMS

6.1 Correspondence

- a) Boston Globe Trade Show – thank you
- b) TIR Minister Lloyd Hines
- c) Digby Area Tourism Association letter

6.2 General Information Item

- a) WREN CEO November 2017 report
- b) UNSM Board Initiative December 2017 report
- c) Fire Department Insurance Quotes

6.3 Advisory Committees Minutes/Report

- a) Joint RCMP Advisory Board – September 2017 minutes
- b) Planning Advisory Committee – October 2017 minutes

6.4 Other Council Committees

- a) Open Spaces Policy Committee – recommendation for Haines Lake Property

6.5 Joint Intermunicipal Committees Minutes/Reports

- a) DARC – November & December 2017 minutes
- b) DARC – December 2017 & January 2018 reports
- c) DARC – January 2017 AGM minutes
- d) DDA – October 2017 minutes
- e) Tideview Terrace – October 2017 minutes
- f) Waste Check Connections – October, November & December 2017
- g) Western Counties Regional Library – September 2017 minutes

6.6 Outside Boards/Committees Minutes/Reports

- a) DALA – October minutes
- b) DALA – November reports
- c) DALA – November 2016 AGM minutes
- d) Digby Harbour Port Association – September 2017 minutes
- e) Digby Harbour Port Association – November 2017 Manager's report
- f) Transport de Clare – September 2017 minutes

6.7 Councillor District Activity Report

7. IN CAMERA

7.1

8. ADJOURNMENT