

DIGBY TOWN COUNCIL REGULAR MEETING

MONDAY, February 5, 2018
COUNCIL CHAMBERS
6:00 P.M.

AGENDA

A. ROLL CALL/CALL TO ORDER

B. PUBLIC HEARINGS

C. AGENDA

C.1 Additions/Deletions

C.2 Approval

D. DELEGATIONS & PRESENTATIONS

D.1 Dave Civert-Hospice

E. MINUTES OF PREVIOUS MEETING

E.1 January 2, 2018

F. BUSINESS ARISING FROM THE MINUTES

F.1

G. REPORTS

G.1 Chief Administrative Officer Report

G.2 Committee of the Whole Report

G.3 Digby Area Recreation Commission Report

G.4 Occupational Health and Safety Report

H. CORRESPONDENCE

H.1 Mayor Mattatall, Town of Shelburne

H.2 Mayor Atkinson, Town of Middleton

H.3 Smart Meters

I. NOTICE OF MOTIONS

J. NEW BUSINESS

J.1 Annual Banking Resolution

J.2 Waste Check-Status of Plastic Film

J.3 Annual African Heritage Gala Dinner & Dance

J.4 Digby Area Tourism Association

J.5 Cenotaph restoration

J.6 Administrative Policy #2010-05 Committees of Council amended

J.7 Administrative Policy #2018 Audit Committee Terms of Reference Policy

K. IN CAMERA

K.1

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L. ADJOURNMENT