

Call to Order A special meeting of the Digby Municipal Council was called to order with the Warden in the chair at 8:04 p.m.

Welcome /Introductions Warden Thurber welcomed those in attendance and introduced ICSP Project Manager Holly McMakin, M.Plan and Scott McMillan, Environment Plan from Dillon Consulting Ltd

Attendance

Councillors present:

- James Thurber, Warden
- Jimmy Mac Alpine, Deputy Warden
- Randall Amero, Councillor
- Maritza Adams, Councillor

Staff present:

- Linda Fraser, Chief Administrative Officer

Regrets

- Linda Gregory, Councillor

Agenda Warden Thurber noted that the purpose of the meeting is for Council to get an update on the three community meetings and the draft vision statement.

ICSP Update - Community Visioning Session Results and Draft Vision Statement Holly McMackin updated Council on the consultation sessions held in Tiverton, Seabrook (Municipal Building) and in Weymouth. There were nearly 90 participants in total with over 1030 ideas captured. There were many common themes that came out from those ideas. The draft Vision Statement is a forward looking document that articulates where the Municipality would like to see themselves in 25 to 30 years time. It is meant to be all encompassing, inspiring, and challenging and is a summary of what was heard during the community sessions.

The next steps in the process will be prioritizing issues, articulating goals and identifying potential strategies/actions for achieving those goals.

There will be more stakeholder consultations; an on-line survey is to be placed on the Municipal website, as well as the DigbyICSP@hotmail.com e-mail address.

The ICSP Steering Committee next meets in August. The Warden thanked Holly for the update and asked if Council had any questions. A question was raised regarding the vision statement and whether or not it was attainable. Vision statements should be challenging but worthwhile to try to achieve.

Questions from Gallery Warden Thurber asked if anyone in the gallery had a question. Hearing none, Holly indicated that she and Scott would stay around after the meeting if anyone wished to speak with them.

Adjournment **Moved by Councillor Adams, seconded by Deputy Warden MacAlpine to adjourn the meeting at 8:30 pm.**
Motion Carried