

**Call to Order** A special meeting of the Digby Municipal Council was called to order with the Warden in the chair at 6:00 p.m.

**Welcome /Introductions** Warden Thurber welcomed those in attendance and introduced ICSP Project Manager Holly McMakin, 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 draft Integrated Community Sustainability Plan.

**ICSP Update -  
Draft Report August  
2009**

Holly McMackin provided an update on the Draft ICSP Report providing an overview on the format of the plan. The municipal plan is a stand-alone plan using ICSP Report Template # 3, as described in SNSMR's document ICSP Municipal Funding Agreement. The draft plan is to be submitted to the Province by September 30<sup>th</sup>.

The next steps in the process will be getting feedback from Council, the Steering Committee, stakeholders, the public, and SNSMR. It is very import that Council is comfortable with the actions and targets set out in the plan as it is the plan that will guide Council's decision making in the future.

The plan also includes an implementation and monitoring plan as well as a 5 year review. A public open house is scheduled for September 22<sup>nd</sup> from 2:00 pm until 8:00 pm.

There was a general discussion about the need for an additional meeting of Council and the Steering Committee to review the feedback from the open house and from the stakeholders.

**Adjournment**

**Moved by Councillor Adams, seconded by Deputy Warden MacAlpine to adjourn the meeting at 7:45 pm.**

**MOTION CARRIED**

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WARDEN

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CLERK