

---

**TOWN OF DIGBY**  
**COMMITTEE OF THE WHOLE**  
**Monday May 15, 2023**  
**Council Chambers**  
**6:00 PM**

---

**AGENDA**

- A. CALL TO ORDER**
- B. AGENDA**
  - B.1** Additions/Deletions
  - B.2** Approval
- C. DELEGATIONS/PRESENTATIONS**
  - C.1** Turning the Tide-Erika Rolston
- D. MINUTES OF PREVIOUS MEETING**
  - D.1** April 17, 2023
- E. BUSINESS ARISING FROM THE MINUTES/UNFINISHED BUSINESS**
  - E.1**
- F. STAFF REPORTS**
  - F.1 Chief Administrative Officer**
    - a) Report
  - F.2 Director of Public Works**
    - a) Reports
  - F.3 Director of Finance**
    - a) Reports
  - F.4 Special Constable**
    - a) Dangerous or Unightly Premises Reports
    - b) Protective Services Reports
  - F.5 Community Development Coordinator**
    - a) Reports
- G. CORRESPONDENCE**
  - G.1**
- H. NEW BUSINESS**
  - H.1** Draft Amendments HR Policy #2014-02 Salary Administration
  - H.2** TCRCE Proposal for Digby Station
  - H.3** MBS – Public Consultation
  - H.4** 2023/24 Capital Budget Presentation.
- I. IN-CAMERA**
  - I.1** Legal
- J. ADJOURNMENT**