MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: Tuesday, December 8, 2020 Time: 10:00 a.m. Location: Annapolis Basin Conference Centre

10:00 a.m. 1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. MINUTES

A. November 12, 2020 Regular

4. NEW BUSINESS

- A. RFD Fundy Folk Association (Evergreen Theatre) Grant Application
- B. RFD Clarence United Baptist Church Grant Application
- C. RFD Cost of Living Increases for Non-Union Staff and Councillors
- D. RFD AM-1.8.1 Travel and Expenses Policy Review
- E. RFD AM-1.8.2 Hospitality Policy Review
- F. RFD AM-2.7.1 Occupational Health and Safety Policy
- G. RFD Funding Increase UV Treatment Facility CP Waste Water Treatment Plant
- H. RFD Funding Request Bridgetown Water Utility Rate Study
- I. Annapolis County Municipal Housing Corporation / County of Annapolis Relationship
- J. Nova Scotia Crime Stoppers Awareness Guide Request to Purchase Ad
- K. Returning Officer Final Report
- L. Bridgetown Community Rate
- M. Update on Margaretsville Water Supply
- N. AM-1.2.1 Remuneration for Warden, Deputy Warden and Councillors Policy
- O. Hillside Drive Water Main
- P. In-Camera Portion November 19, 2020 Council
- Q. Equal Opportunity Employer Policy
- R. Visit to Basinview Centre
- S. Gordonstoun Report Notice of Motion for Council
- T. Update on Gordonstoun Feasibility Study
- U. Annapolis Community Health Centre Stakeholder Meeting
- V. Report from Deputy Warden
- W. Resuming Zoom Meetings
- X. Transportation and Infrastructure Renewal McGinty Road
- Y. Transportation and Infrastructure Renewal Belle Drive
- Z. Nova Scotia Power Inc. Belle Drive

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- AA. FCM Universal Broadband Fund
- BB. Directions to CAO
- CC. 2020-11-30 Response from CAO to Warden Re Directions to CAO
- DD. Department of Municipal Affairs and Housing Training
- EE. Schell Zoning Matter
- FF. 2020-12-02 Correspondence from CAO to Councillor Barteaux Re Hiring Waste Personnel
- GG. Annapolis Valley Trails Coalition Request for Funding

5. DEPARTMENTAL REPORTS

- A. Community Development (November)
- B. Protective Services (November)
- C. Municipal Services (November)
 - Basinview Background
 - Waste Transfer Station Capital Costs
- D. Finance Services (Q2 Report)
- E. CAO Office CAO Report (November) Council Motion Checklist (October-November)

6. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. Nominating Committee (November 23rd)
 - Recommendations for Citizen Appointments to Committees
 - Recommendations for Councillor Appointments to Committees
- B. Warden's Report

7. IN-CAMERA

MGA Section (22)(2)(c) personnel and (f) litigation or potential litigation

8. ADJOURNMENT

