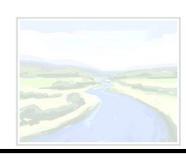
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS



MUNICIPAL COUNCIL

Date: Monday, September 23, 2019

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

AGENDA

10:00 a.m.

- 1. ADDITIONS/DELETIONS (additions to end of Agenda)
- 2. APPROVAL of the AGENDA
- 3. MINUTES
 - A. Regular Session 2019-08-20
 - **B.** Special Session 2019-09-12
- 4. NEW BUSINESS
 - **A.** Kings Transit GM Glen Bannon
 - **B.** Dept. Municipal Affairs A/Director Advisory Services Ron Dauphinee
- 5. IN-CAMERA

MGA Section 22(2)(g) legal advice eligible for solicitor-client privilege

6. BUSINESS ARISING from the MINUTES

None.

7. MUNICIPAL SOLICITOR'S REPORT

W. B. Gillis, Q.C.

- Monthly Report 11 September 2019 (*circulated in-camera*)

8. COUNCILLOR'S COMMENTS

Round Table

9. NEW BUSINESS (cont'd)

- A. Application for Heritage Property Registration (Clarence Community Hall)
- **B.** 05-18-0053 Water Distribution Upgrade Contribution Agreement

10. REPORTS and RECOMMENDATIONS

- **A.** Committee of the Whole (September 16th)
 - i. Volunteer Week
 - ii. Climate Emergency
- iii. AM-1.2.0 Procedure and Organization of Council Policy Amend
- iv. Army Cadet League of Canada Recognize Cadet Ethan Rice
- v. NS Ground Search and Rescue Wilderness Survival Guide Purchase Ad
- vi. AM-6.6.6 Signing Authorities Policy Amend

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vii. Transportation and Infrastructure Renewal Cost Share J-Class Road Submission List

viii. Margaretsville & District Volunteer Fire Department Release of Funds

ix. Information Session for Advisory Committee Citizen Members

x. Habitation Community Area Advisory Committee – Citizen Applications and Appointments

xi. Loan Advance

11. CORRESPONDENCE

- **A.** Heartland Tour (August 15th)
- **B.** Canadian Union of Postal Workers (August 22nd)
- C. Peter C Davies (August 22nd)
- **D.** James McCurdy (email dated August 26th)
- E. Robert Mann (email dated September 6th)
- **F.** Town of Shelburne (September 9th)

12:00 p.m. 1:30

LUNCH

12. ADDITIONS

Α.

В.

C.

3:30 p.m. ADJOURNMENT**

**Adjournment Pending Agenda Discussion