

2017-06-13 Committee of the Whole Agenda

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AGENDA

- 9:00 a.m.**
- 1. ADDITIONS** (to end of Agenda)

 - 2. MINUTES**
 - A.** Regular meeting, May 9, 2017

 - 3. IN-CAMERA**

In accordance with the *Municipal Government Act*, Sections 22(2) **(c)** personnel matters, **(e)** contract negotiations, **(f)** litigation or potential litigation, and **(h)** public security

 - 4. BUSINESS ARISING from the MINUTES**
 - A.** Jubilee Park Rule Signage (*from April 11th COTW, April 18th & May 16th Council*) (*to be circulated at COTW*)
 - B.** Next Town Hall (*from May 16th Council*)

 - 5. PRESENTATIONS**
 - A.** Call for Amnesty-Incorporate Cannabis in Our Community – Michel Palmer
 - B.** Seniors Navigator Project – Anna Roch
 - C.** Road Requirements (Standards) for New Subdivisions in Annapolis County – Derik R. DeWolfe and Warren Jones
- 11:00 a.m.**
- 12:00 p.m.**
- LUNCH**
- 1:30 p.m.**
- 6. NEW BUSINESS**
 - A.** RFD – *AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy* – Amend waiting on John's discussion with Warden
 - B.** RFD – *AM-2.1.5 Sick Leave Policy* – Amend
 - C.** RFD – *AM-2.4.3 Whistleblower Policy* – Approve
 - D.** RFD – *AM-1.4.12 Tax Exemption and Reduction Policy* – Amend
 - E.** RFD – *AM-2.1.4 Vacation Leave Policy* - Amend
 - F.** RFD – Overnight Use of Queen Elizabeth II Jubilee Park by HMCS Acadia
 - G.** RFD – Bridgetown Fire Department (*to be circulated at COTW*)
 - H.** RFD – Bridgetown School Trust Funds (*to be circulated at COTW*)
 - I.** RFD - Granville Ferry Infrastructure Project - Sidewalk Width (*to be circulated at COTW*)
 - J.** TBR - \$13,000,000 Telecommunications Internet – Change in Borrowing Period, 18 months to 12 months (*from April 28th Special Session of Council*)
 - K.** NSLC Liquor Plebiscite 1653 Clarence Road, Clarence - Update (*from May 16th Council*)
 - L.** Declaration of Significance of Forest Resources (*from May 16th Council*)
 - M.** Review of County Grant Policies (*from May 24th Council*)

- N. County Grants BBQ – Set Date (*from May 24th Council*)
- O. Annapolis County Barristers Society Agreement re Lovett Library – Terms and Conditions (*from May 24th Council*)
- P. Substantial Alteration Request for Solomon Bowlby House, Upper Clements – Greenhouse and Woodhouse
- Q. 2017- 18 County Water Utility Operations Budget – Approval
- R. 2017-18 Bridgetown Water Utility Operations Budget – Approval
- S. Farmers' Markets of Nova Scotia Cooperative – Report re 2016/17 Grant
- T. Bridgetown Curling Club – Request Letter of Support re Application to New Horizons for Seniors Program

7. DEPARTMENTAL REPORTS

- A. Community Development (May)
- B. Protective Services (May)
- C. Municipal Operations (May)
- D. Chief Administrative Officer (May)
- Check List May Council

8. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. Warden's Report (May)
- B. Atlantic Mayor's Congress (May)
- C. UNSM Board Report, (May)
- D. UNSM Spring Workshop 2017
- E. Annapolis Valley Regional Library Board (May)
- F. FCM Report
- G. FCM Resolutions
- H. Valley Waste-Resource Management Minute (May)
- I. Nominating Committee – Recommendations from June 6th

9. ADDITIONS

4:30 p.m.**

10.ADJOURNMENT ** Pending Agenda Discussion