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MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

**COMMITTEE OF THE WHOLE**

Date: July 9, 2019

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:00 a.m.

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**A G E N D A**

**9:00 a.m.**

**1. ADDITIONS** (to end of Agenda)

**2. MINUTES**

A. Regular Meeting June 11, 2019

**3. IN-CAMERA**

MGA Section (22)(2)(a) acquisition, sale, lease and security of municipal property, and (e) contract negotiations.

**4. BUSINESS ARISING from the MINUTES**

A. None

**5. NEW BUSINESS**

A. 842 Granville Road Order to Demolish – Appeal, Mr. Charles Haynes

**11:00 a.m.**

**PRESENTATION**

A. Mr. Scott Leslie

*Agenda Resumes*

**12:00**

**LUNCH**

**1:30 p.m.**

**5. NEW BUSINESS (cont'd)**

B. Single Use Plastics

C. Five-Year Capital Plan (circulated separately)

D. RFD Suspend Regular Committee Meetings in August

E. RFD Amend Pre-Determined Fees for Tax Sale Purposes Effective 2020 Tax Sale

F. Atalanta Hospice Society

G. RFD AM-2.2.1 Interim Staff Appointments Policy – Amend

H. RFD M10 Sewer Charges Bylaw – 1<sup>st</sup> Reading to Amend

I. RFD AM-1.4.9 Community Grants Policy – Amend

J. RFD Install Power Meter and Panel at Annapolis River Causeway Park

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- K.** RFD Annapolis Valley Exhibition Funding
  - L.** Peter Davies Artwork – Solicitor Response

### **6. DEPARTMENTAL REPORTS**

- A.** Community Development (June)
- B.** Protective Services (June)
- C.** Municipal Operations (June)
- D.** Chief Administrative Office – CAO June Report, Check List (June)

### **7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS**

- A.** Soldiers Memorial Hospital Foundation Reports
- B.** NSF Board Report June 21, 2019
- C.** Cornwallis Park and Area Asset Review Committee (Adhoc)
- D.** Warden's Report June
- E.** Kings Transit Authority

### **8. ADDITIONS**

**3:30**  
**p.m.\*\***

### **9. ADJOURNMENT \*\* Pending Agenda Discussion**