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# MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

## **COMMITTEE OF THE WHOLE**

*Date: November 12, 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. ROLL CALL**
  - 2. APPROVAL of the AGENDA**
  - 3. MINUTES**
    - A. October 8, 2019
  - 4. IN-CAMERA**

MGA Sections (22)(2)(a) acquisition, sale, lease and security of municipal property, (e) contract negotiations and (f) litigation or potential litigation
  - 5. BUSINESS ARISING from the MINUTES**
    - A. Recommendation from Forestry Advisory Committee re July 2<sup>nd</sup> Letter from Tony Navratil (*from October 8<sup>th</sup> COTW*)
    - B. Volunteer Week Recommendations (*from October 8<sup>th</sup> COTW*)
  - 6. NEW BUSINESS**
    - A. Annapolis County Physician Recruitment and Retention Strategy (from 2019-05-21 Council)
    - B. Minister Porter Offer of Mediation Services (October 29<sup>th</sup>) and Draft Reply
    - C. Paradise Community Hall
    - D. RFD – Proposed Road Name for New Development in Victoria Beach
    - E. Public Transit Lunch & Learn/Workshop – for discussion
    - F. Public Engagement/Civil Disobedience/Climate Change – for discussion
    - G. Citizen Request for Amendments to AM-1.8.1 Travel and Expense Policy

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### **7. DEPARTMENTAL REPORTS**

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

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

- A. Warden's Report (October)
- B. Kings Transit GM Report September 2019
- C. NS Library Association and Library Boards Association of NS
- D. Nominating Committee – Recommendations from 2019-11-12
- E. Forestry Advisory Committee – Recommendation from 2019-10-15

### **9. LATE ADDITIONS**

### **10. ADJOURNMENT**