

2017-05-09 Committee of the Whole Agenda

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AGENDA

10:00 a.m. **1. ADDITIONS** (to end of Agenda)

2. MINUTES

A. Regular meeting, April 11, 2017

11:00 a.m. **3. IN-CAMERA**

In accordance with the *Municipal Government Act*, Sections 22(2) **(a)** acquisition, sale, lease and security of municipal property, **(c)** personnel matters, and **(e)** contract negotiations

4. BUSINESS ARISING from the MINUTES

A. None

5. PRESENTATIONS

A. Protecting Our Water Supply – Michel Palmer

B. UNESCO Southwest Nova Biosphere Reserve Association “Interactive Science Atlas” – Cliff Drysdale, Chair

C. CARP – Candidate for Thiess International Riverprize – Request Letter of Support

12:00 p.m.

D. Flooding of Properties Adjacent to Fire Hall, Bridgetown & Contents of Landfill Dumping at Bridgetown Fire Hall – Margaret Jane Ogden Christie

1:30 p.m.

LUNCH

6. NEW BUSINESS

A. Drainage Issue - Bridgetown

B. RFD - Cornwallis Park Recreation & Parks Society, Lease Management Agreement (from April 18th Council)

C. RFD – A.M.-6.6.6 Signing Authorities Policy – Amend (from April 18th Council)

D. RFD – A.M.-3.2.1 Hiring Policy – Amend

E. Lawrencetown & District Volunteer Fire Department – Authorize Release of Funds

F. YMCA – Final Quarter Report

G. 2017-18 Area Rates Summary

H. 2017-18 Revised Draft Operating Budget

I. Five Year Capital Investment Plan (2017-2022)

J. UNSM: Provincial Election Campaign – Seeking Involvement to Ensure Political Parties Address Key Priorities

7. DEPARTMENTAL REPORTS

A. Community Services (April)

B. Protective Services (April)

C. Municipal Operations (April)

D. Chief Administrative Officer (April)

- Check List March Council

8. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

A. Nominating Committee – Recommendations

B. Warden's Report (April)

C. UNSM Board Report (April 7, 2017)

D. Annapolis Valley Regional Library Board (April 2017)

E. Valley Waste-Resource Management Minute (April)

9. ADDITIONS

10.ADJOURNMENT ** Pending Agenda Discussion

4:30 p.m.**