

2017-07-11 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, June 13, 2017

3. IN-CAMERA

In accordance with the *Municipal Government Act*, Sections 22(2) **(f)** litigation or potential litigation

4. BUSINESS ARISING from the MINUTES

- A.** RFD - Granville Ferry Infrastructure Upgrade (*from June 13th COTW*)

5. PRESENTATIONS

- A.** Questions & Suggested Direction for the County – Michel Palmer

- B.** Medway Community Forest Cooperative Project Update – Mary Jane Rodger, General Manager

11:00 a.m.

- C.** Requesting Letter of Support for Acquisition of Surplus Lighthouse from DFO - Friends of the Margaretsville Lighthouse Society, John Zimms, President

- D.** High Internet Speed and Business Opportunities for Annapolis County - Condition Analyzing Corporation, John McNeil, President

LUNCH

12:00 p.m.

1:30 p.m.

6. NEW BUSINESS

- A.** RFD – Suspend Regular Committee Meetings in August

- B.** RFD – Litchfield & Delaps Cove Community Hall Association (*Community Halls & Centres Assistance Program*)

- C.** RFD – Clementsvale and District Recreation Commission (*Community Halls & Centres Assistance Program*)

- D. RFD – The Wharf Rat Rally Motorcycle Association (*Marketing & Promotion Partnership Program*)
- E. RFD – Middleton Curling Club (*Large Capital Pledge Grant*)
- F. RFD – Family Matters: Annapolis County Family Resource Centre (*Community Programs Assistance Fund*)
- G. RFD – AM-1.2.7 *Flag Flying Policy* – Amend
- H. RFD – *Annapolis County Subdivision By-law* – Amend
- I. RFD – Bridgetown MPS/LUB Review
- J. RFD – Capital Plan Amendment
- K. Animal Control Services Agreement with Town of Annapolis Royal
- L. Animal Control Services Agreement with Misfit Manor Dog Rescue Society
- M. Animal Control Services Agreement with Companion Animal Protection Society
- N. Village of Lawrencetown
- O. RCMP Community Survey
- P. Annapolis County Governance

7. DEPARTMENTAL REPORTS

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

8. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. Warden's Report (June)
- B. Police Advisory Board Report (July 2017)
- C. Soldiers Memorial Hospital Foundation – Directors' Annual Report June 2016-June 2017
- D. Soldiers Memorial Hospital Foundation Report (June 19, 2017)
- E. Strategic Planning Committee Report (July 2017)
- F. UNSM Board Report, (June 16, 2017)
- G. Valley Waste-Resource Management Minute (June)

9. ADDITIONS

4:30 p.m.** **10.ADJOURNMENT** ** Pending Agenda Discussion