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# MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

## ***COMMITTEE OF THE WHOLE***

Date: April 10, 2018

Place: Municipal Administration Building, Annapolis Royal, NS

**Time: 9:00 a.m. (NOTE RESUMPTION of REGULAR START TIME)**

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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, March 14, 2018
  - 3. IN-CAMERA**

As needed, in accordance with Section 22(2), of the *Municipal Government Act*.
  - 4. BUSINESS ARISING from the MINUTES**
    - A. Tender for Legal Services (from 2018-03-14)
  - 5. NEW BUSINESS**
    - A. RFD – Request for Proposal – Bridgetown Regional Elementary School
    - B. RFD – Inglisville Tower
    - C. Tiny Home Readiness
- 11:00 a.m.**
- PRESENTATIONS**
- A. Fusion Annapolis Valley Civic Youth Alliance Network Project – Vice President Coby Milne
  - B. Atalanta Hospice Society – Co-Founder David Cvet
  - C. Centre for Local Prosperity - Import Replacement – Executive Director Robert Cervelli and Andy Horsnell
  - D. 2018 Community Events Guide - Recreation and Special Projects Officer Nadine Barteaux
- Resume agenda
- 12:00**
- LUNCH**
- 1:30 p.m.**
- 6. DEPARTMENTAL REPORTS**
    - A. Community Development (March)
    - B. Protective Services (March)
    - C. Municipal Operations (March)
    - D. Chief Administrative Office (March)
      - Check List March Council

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

- A. King's Transit
- B. UNSM Board Report March 2, 2018
- C. FCM Board Report to Council March 5-9, 2018
- D. Police Advisory Board – Recommendations from 2018-03-28
- E. Nominating Committee – Recommendations from 2018-04-03
- F. Warden's Report April 2018

### **8. ADDITIONS**

**3:30 p.m.\*\* 9. ADJOURNMENT \*\* Pending Agenda Discussion**