

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL

Date: Tuesday, July 21, 2020

Place: ZOOM Video-Conference

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

1. **ROLL CALL**
2. **AGENDA APPROVAL**
3. **MINUTES**
 - A. 2020-06-16 Regular Council
 - B. 2020-06-17 Special Council
 - C. 2020-06-22 Special Council
4. **BUSINESS ARISING from the MINUTES**
 - A. Fundy Dental Community Association Grant \$20,000 (*from June 16, 2020*)
 - B. C8 Alternative Voting Bylaw Second Reading (*from June 16, 2020*)
5. **NEW BUSINESS**
 - A. Peter Harris Concern – Bloomington Road
6. **REPORTS and RECOMMENDATIONS**
 - A. 2020 Municipal Election - 2020-07-16 Report from Returning Officer
 - B. *Committee of the Whole (July 14, 2020)*
 - i. Excuse Councillor Absence
 - ii. AM-1.4.12 Tax Exemption and Reduction Policy - Amend
 - iii. Electronic Voting
 - iv. First Advance Poll
 - v. Revisions to Preliminary Electors List - Notice to Public by Electronic Communication and Paper Flyer
 - vi. Set Deadline for Requests to Make Revisions to Preliminary Elector List
 - vii. Suspend Committee Meetings in August
 - viii. Tupperville Community Hall Association - Grant
 - ix. Round Hill Hall Company - Grant
 - x. Hampton Lighthouse and Historical Society - Grant
 - xi. Margaretsville Community Hall Society - Grant
 - xii. 66520-35 Upper Clements 2020-MPS/LUB-001 Private and Independent School LUB Text Amendment
 - xiii. +Special Council Swearing-In of New Council
 - xiv. AM-6.1.1 Progress Payments Policy - Amend
 - xv. AM-1.4.11 Community Contributions Policy - Amend
 - xvi. AM-1.3.5 Citizen Appointments to Committees Policy - New

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- xvii. Soldiers Memorial Hospital Foundation – Commitment to Funding
 - xviii. Kings Transit Authority – Cleaning on Buses

7. CORRESPONDENCE

- A. Upper Room Food Bank Association (June 15th)
- B. Duston Stevenson (Email June 16th)
- C. Kings Theatre Society (June 23rd)

8. IN-CAMERA

In accordance with *MGA* Section 22(2)(e) contract negotiations.

9. ADJOURNMENT

