

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL

Date: Tuesday, January 21, 2020

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

- 1. ROLL CALL**
- 2. AGENDA APPROVAL**
- 3. MINUTES**
 - A. Regular Session 2019-12-17
 - B. Special Session 2020-01-14
- 4. BUSINESS ARISING from the MINUTES**

None.
- 5. IN-CAMERA**

In accordance with *MGA* Section 22(2)(e) contract negotiations and (f) legal advice eligible for solicitor-client privilege.
- 6. MUNICIPAL SOLICITOR'S REPORT**

W. B. Gillis, Q.C.
- Monthly Report 14 January 2020 (*circulated in-camera*)

11:00

PRESENTATION

A. *Michel Palmer — Whole Truth Visioning and Mapping*

- 7. COUNCILLOR'S COMMENTS**

Round Table
- 8. NEW BUSINESS**
 - A. Local Procurement Spending Analysis
 - B. Family Matters the Annapolis County Family Resource Centre Grant Application
 - C. Volunteer Week Selection Committee
- 9. REPORTS and RECOMMENDATIONS**
 - A. *Committee of the Whole (January 14, 2020)*
 - i. Three-Year Agreement with Nova Scotia SPCA as Rescue Agency for Abandoned and Stray Companion Animals 2020-2023 Port George Regional Recreation Centre Grant
 - ii. AVRCE Lawrencetown Consolidated School Grant

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- iii. Advance from Operating Reserve to Purchase New Plotter
 - iv. Annapolis County Water Utility Cornwallis Park Water Transmission Main Upgrade
 - v. Updated Delaps Cove Wilderness Trail Brochure
 - vi. Response to Hubble December 10, 2019 Email
 - vii. Annapolis County Ground Search and Rescue

10. CORRESPONDENCE

- A. Municipal Affairs and Housing (December 11th)
- B. Royal Canadian Legion (December 16th)
- C. Upper Clements & District Community Association (December 31st)
- D. Annapolis Valley Exhibition (November 19th)
- E. Cornwallis Park Community Association (January 14th)
- F. Epilepsy Association of the Maritimes (January 16th)

11. LATE ADDITIONS

ADJOURNMENT