

# MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

## *MUNICIPAL COUNCIL*



*Date:* Tuesday, December 15, 2020

*Place:* Annapolis Basin Conference Centre

*Time:* 10:00 a.m.

## **A G E N D A**

**10:00 a.m.**

- 1. ROLL CALL**
- 2. AGENDA APPROVAL**
- 3. MINUTES**
  - A. 2020-11-19 Regular Council
  - B. 2020-12-08 Special Council
- 4. COUNCILLOR COMMENTS**
- 5. BUSINESS ARISING from the MINUTES**
  - A. 2020-12-03 Letter from Cox & Palmer Law (*from 2020-11-19 council*)
  - B. Cox & Palmer Law (*from 2020-12-08 council*)
- 6. NEW BUSINESS**
  - A. Review of Legal Representation
  - B. Notice of Motion from 2020-12-08 COTW Re In-Camera Portion 2020-11-19 Council
  - C. Long Service Recognitions
  - D. Inglewood Invitation for February Council
- 7. REPORTS and RECOMMENDATIONS**
  - A. Committee of the Whole (2020-12-08)**
    - i. Fundy Folk Association (Evergreen Theatre) Grant
    - ii. Clarence United Baptist Church Grant Application
    - iii. Cost of Living Increase for Non-Union Staff
    - iv. AM-1.8.1 Travel and Expenses Policy Re-Adopt
    - v. AM-1.8.2 Hospitality Policy Re-Adopt
    - vi. AM-1.3.5.1 Audit Committee Policy Request Staff to Amend
    - vii. AM-2.7.1 Occupational Health and Safety Policy Re-Adopt
    - viii. UV Treatment Cornwallis Park Waste Water Treatment Plant Funding
    - ix. Bridgetown Water Utility Water Rate Study Funding
    - x. Nova Scotia Crime Stoppers Awareness Guide – Purchase Ad
    - xi. Bridgetown Community Rate Report
    - xii. Margaretsville Water Supply Update
    - xiii. Hillside Drive Water Main Replacement Project

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### **B. Committee of the Whole (2020-12-11)**

- i. Thanks to Citizens of County of Annapolis During COVID
- ii. Election Workshop
- iii. Meeting Venues
- iv. McGinty Road and Easy Street – Letter to TIR and NSPI
- v. Belle Drive Signage
- vi. Belle Drive LED Streetlight
- vii. FCM Universal Broadband Fund
- viii. Department of Municipal Affairs and Housing Training
- ix. Schell Zoning Application
- x. Waste Transfer Station Expenditures
- xi. 2020-2021 Tax Sale Procedure
- xii. Quarterly Financial Reports – Balance Sheet
- xiii. Suspend All Hiring
- xiv. Gordonstoun Project Documentation
- xv. Waste Transfer Station Documentation
- xvi. Britex Property to Tax Sale
- xvii. Queen Street Design Report
- xviii. Audit Committee
- xix. Bridgetown Area Advisory Committee
- xx. Bridgetown Area Advisory Committee – Waive Restriction
- xxi. Bridgetown Source Water Protection advisory Committee – Waive Restriction
- xxii. Cornwallis Park Area Advisory Committee
- xxiii. East End Area Advisory Committee
- xxiv. East end Area Advisory Committee – Waive Restriction
- xxv. Heritage Advisory Committee – Waive Restriction
- xxvi. Lake Cady Source water Protection Advisory Committee – Waive Restriction
- xxvii. Lake Cady Water Supply Area Advisory Committee - Waive Restriction [29(d)]
- xxviii. Lake Cady Water Supply Area Advisory Committee – Waive Restriction [29(e)]
- xxix. Lawrencetown Water Supply Area Advisory Committee – Waive Restriction
- xxx. Margaretsville Source Water Protection Advisory Committee – Waive Restriction
- xxxi. Margaretsville Water Supply Area Advisory Committee – Waive Restriction
- xxxii. Planning Advisory Committee
- xxxiii. Police Advisory Board
- xxxiv. Upper Clements Area Advisory Committee – Waive Restriction
- xxxv. Upper Clements Area Advisory Committee
- xxxvi. Councillor Appointments
- xxxvii. (Adhoc) Strategic Planning Committee – Dissolve
- xxxviii. Re-advertise Citizen Vacancies GFSWPAC and CPAAC
- xxxix. Dates for Workshops

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### **8. CORRESPONDENCE**

**A.** 2020-10-13 Lunns Mill Beer Company Ltd.

**B.** 2020-11-20 Zuri

**C.** 2020-11-22 EA Farren Limited

**D.** 2020-11-25 J Ferguson to Warden Parish

**E.** 2020-12-01 EA Farren Limited

**F.** 2020-12-06 Sheralyn Bishop (email)

### **9. IN-CAMERA**

In accordance with *MGA* Section 22(2) *as required*

### **10. ADJOURNMENT**