

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

*MUNICIPAL COUNCIL*

*Date:* Tuesday, June 18, 2019

*Place:* Municipal Administration Building, Annapolis Royal

*Time:* 10:00 a.m.

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**A G E N D A**

- 10:00 a.m.**
- 1. ADDITIONS/DELETIONS** (additions to end of Agenda)
  - 2. APPROVAL of the AGENDA**
  - 3. MINUTES**
    - A. Regular Session 2019-05-21
    - B. Public Hearing East End Area LUB 2019-05-21
    - C. Public Hearing Bridgetown LUB 2019-05-21
  - 4. IN-CAMERA**

MGA Section 22(2)(g) legal advice eligible for solicitor-client privilege
  - 5. BUSINESS ARISING from the MINUTES**

None.
  - 6. MUNICIPAL SOLICITOR'S REPORT**

W. B. Gillis, Q.C.  
- Monthly Report 7 June 2019 (circulated in-camera)
  - 7. COUNCILLOR'S COMMENTS**

Round Table
  - 8. NEW BUSINESS**
    - A. Terms of Reference – Forestry Management Practices
    - B. Ecological Forest Management Education Campaign
  - 9. REPORTS and RECOMMENDATIONS**
    - A. *Committee of the Whole 2019-06-11*
      - i. Volunteer Week
      - ii. King's Theatre Society Core Funding Request
      - iii. Provincial Minimum Planning
      - iv. AM-1.3.6 Advisory Committees and Boards Policy
      - v. Disbursement of 2019 Bridgetown School Trust Payments
      - vi. Selection of Hauler for 2019-20 to 2021-22 Derelict Vehicle Program
      - vii. Animal Control Contract Companion Animal Protection Society
      - viii. Animal control Contract Misfit Manor Dog Rescue Society
      - ix. Bridgetown and District Memorial Arena Zamboni Repairs

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- x. Animal Control Contract Town of Annapolis Royal
  - xi. Animal control Contract Town of Middleton
  - xii. AM-1.4.9 Community Grants Policy – Amend
  - xiii. AM-1.4.11 Community Contributions Policy - Amend
  - xiv. Granville Road Area Advisory Committee Letters of Appreciation
  - xv. Northfield Road, Maitland Bridge
  - xvi. Campaign to Protect Offshore Nova Scotia
  - xvii. Kings Transit Authority 2019-20 Operating Budget

**10. CORRESPONDENCE**

- A. Annapolis County Municipal Housing Corporation May 27<sup>th</sup>
- B. Peter Crofton Davies June 3<sup>rd</sup>
- C. Corbett Lake Letters of Support (32) June 3<sup>rd</sup>-6<sup>th</sup>

**12:00 p.m.**

**LUNCH**

**1:30**

**11. ADDITIONS**

- A.
- B.
- C.

**3:30 p.m.**

**ADJOURNMENT\*\***

\*\*Adjournment Pending Agenda Discussion