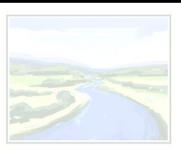
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: September 10, 2019

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:00 a.m.



A G E N D A

9:00 a.m. 1. ADDITIONS (to end of Agenda)

2. MINUTES

- A. Regular Meeting July 9, 2019
- B. Special Meeting July 16, 2019

3. IN-CAMERA

MGA Sections (22)(2)(e) contract negotiations, (f) litigation or potential litigation, and (g) legal advice eligible for solicitor-client privilege.

4. BUSINESS ARISING from the MINUTES

- **A.** Volunteer Week (from June 11th COTW)
- **B.** Atalanta Hospice Society (from July 9th COTW)

11:00 a.m. PRESENTATIONS

- A. 14 Oranges
- **B.** Nova Scotia Health Authority, Lisa Salley, Health Promoter, Public Health, Western Zone
- C. Mersey Tobeatic Research Institute, Jane Barker, Co-Director
- **D.** Declaration of Climate Emergency, Nina Newington, Extinction Rebellion, Annapolis

Agenda Resumes

12:00 LUNCH

1:30 p.m. 5. NEW BUSINESS

- A. COTW and Council Agenda Procedures (from July 16th Council)
- **B.** July 2nd Letter from Tony Navratil Recommendation from Forestry Advisory Committee (*from July 16th Council*)
- C. Climate Emergency (from August 20th Council)
- D. Army Cadet League of Canada
- E. Nova Scotia Ground Search and Rescue Wilderness Survival Guide

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- F. RFD AM-6.6.6 Signing Authorities Policy Amend
- **G.** RFD TIR Cost Share J-Class Road Submission List (per TIR Cost Share Agreement No. 2019-001 August 21, 2017)
- H. RFD Margaretsville & District Volunteer Fire Department Release of Funds

6. DEPARTMENTAL REPORTS

- A. Community Development (July and August)
- **B.** Protective Services (July and August)
- C. Municipal Operations (July)
- **D.** Chief Administrative Office CAO July/August Report, Check List (July/August)

7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- **A.** Nominating Committee Recommendations (July 22nd)
- B. Kings Transit GM Report June 2019
- 8. ADDITIONS

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