
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: December 11, 2018

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:00 a.m.



A G E N D A

- 9:00 a.m. - 10:00 a.m.**
- 1. IN-CAMERA**
MGA Section 22(2)(c) personnel matters
 - 2. ADDITIONS** (to end of Agenda)
 - 3. MINUTES**
 - A. Regular meeting, November 13, 2018
 - 4. IN-CAMERA**
MGA Sections (22)(2)(e) contract negotiation and (f) litigation or potential litigation
- 10:00 a.m. - 11:30 a.m.**
- 5. BUSINESS ARISING from the MINUTES**
 - A. ~~Powers to Expend~~, Coastal Protection, Planning Framework (*from 2018-09-11*) - Dept. of Environment John Somers and Dept. of Municipal Affairs Gordon Smith
- 11:30 a.m.**
- PRESENTATION**
- A. **Kings Transit Authority** – General Manager Glen Bannon
- Resume agenda*
- 12:00 - 1:30 p.m.**
- LUNCH**
- 1:30**
- 6. NEW BUSINESS**
 - A. Annapolis County Water Rate Study – Gerry Isenor and Blaine Rooney
 - 5. BUSINESS ARISING from the MINUTES (*cont'd*)**
 - B. RFD AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy (*from 2018-11-13*) – *additional information circulated separately*
 - C. RFD AM-2.4.2 Managing Unsatisfactory Performance Policy (*from 2018-11-13*)
 - 6. NEW BUSINESS (*cont'd*)**
 - B. Photo Radar (from November)
 - C. Waste Calendar (from November)
 - D. RFD Advertising for Public Input on 2019-20 Budget
 - E. RFD Dangerous Premises File 2017/18-038 112 Bayard Road, South Farmington
 - F. RFD Cost of Living Increases for Non-Union Staff
 - G. RFD Bridgetown Source Water Protection Plan (*plan circulated separately*)

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Date: June 12, 2018

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:00 a.m.



- H. Margaretsville Shore Society – Request for Support
- I. Inglewood Community Club – Invitation

7. DEPARTMENTAL REPORTS

- A. Community Development (October and November)
- B. Protective Services (October and November)
- C. Municipal Operations (October and November)
- D. Finance Services 2nd Quarter General Operating Budget Report
- E. Chief Administrative Office – CAO October and November Report, Check List
October and November Council

8. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. Nominating Committee Recommendations (November 27th and December 5th)
- B. Kings Transit Authority

9. ADDITIONS

3:30 p.m.**

10.ADJOURNMENT ** Pending Agenda Discussion