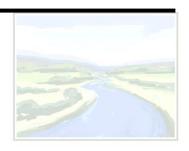
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

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. -

5. BUSINESS ARISING from the MINUTES

11:30 a.m.

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

LUNCH

1:30 p.m.

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)

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

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