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MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

**COMMITTEE OF THE WHOLE**

Date: February 11, 2020

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 a.m.

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**A G E N D A**

- 10:00 a.m.**
- 1. ROLL CALL**
  - 2. APPROVAL of the AGENDA**
  - 3. MINUTES**
    - A. January 14, 2020
  - 4. IN-CAMERA**

MGA Sections (22)(2)(a) acquisition, sale, lease and security of municipal property
- 11:00**
- PRESENTATIONS**
    - A. Clean Annapolis River Project – Katie McLean
    - B. Mountains and Meadows Care Group – CEO/Administrator Joyce D’Entremont
    - C. Bridgetown Criterion – Sean Duff
    - D. Soldiers Memorial Hospital Foundation New Building
  - 5. BUSINESS ARISING from the MINUTES**
    - A. AC Physician Recruitment and Retention Strategy *(from 2019-12-10, 2020-01-14)*
    - B. Accessibility Advisory Committee *(from 2020-01-14)*
  - 6. NEW BUSINESS**
    - A. Workshop List
    - B. Nova Scotia Nunavut Command Royal Canadian Legion 16<sup>th</sup> Annual Veterans Service Recognition Book
    - C. RFD AM-1.2.5 Declaration of Proclamations Policy – Amend
    - D. RFD AM-1.3.6 Advisory Committees and Boards Policy - Amend
    - E. RFD AM-1.4.12 Tax Exemption and Reduction Policy – Amend

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- F. Bridgetown 2019 LUB-003 Schell LUB Zoning Map Amendment Application  
*(additional information circulated separately – too large)*
- G. RFD 2020-2021 Sewer Charge
- H. Curbside Collection Schedule Changes *(large map circulated separately)*
- I. Request for Assistance – Purchase of Masks for China
- J. Minimum Planning Requirements
- K. Audit Committee Training – Select Date

### **7. DEPARTMENTAL REPORTS**

- A. Community Development (January)
- B. Protective Services (January)
- C. Municipal Operations (December/January)
  - Capital Projects Update
- D. Finance Services 2019-20 Q3 Operating Budget Report
- E. Chief Administrative Office – CAO January Report; Check List – December/January

### **8. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS**

- A. Kings Transit – General Manager’s Report – November and December

### **9. LATE ADDITIONS**

### **10. ADJOURNMENT**