
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: February 12, 2019

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 a.m.



A G E N D A

10:00 a.m. **1. ADDITIONS** (to end of Agenda)

2. MINUTES

- A. Regular meeting, January 8, 2019
- B. Special meeting, January 22, 2019

3. IN-CAMERA

MGA Section (22)(2)(c) personnel

11:00 a.m.

PRESENTATIONS

- A. Annapolis County Municipal Housing Corporation – CEO/Administrator Joyce D’Entremont
- B. Southwest Nova Biosphere Reserve Association – Vice Chair Cliff Drysdale, Executive Director Bryan Mood
- C. Kings Theatre Funding Request

Resume Agenda

12:00

LUNCH

1:30 p.m.

4. NEW BUSINESS

- A. 2019 FCM Delegates
- B. Waste Committee
- C. NS Nunavut Command Request
- D. Annapolis County Fire Services
- E. Woodland Conferences 2019
- F. Epilepsy Association of Nova Scotia
- G. Deficits 2017-18
- H. RFD Sewer Charge 2019-2020
- I. RFD Raven Haven Canteen Service
- J. RFD Road Naming Process Fort View Golf Village Property
- K. Interorganizational Panel on Climate Solutions
- L. ICIP Funding Application Status Update – Hillside Dr/Alden Hubley Rd/English Oaks Dr
- M. RFD Release of Funds for North Queens Volunteer Fire Department
- N. RFD Release of Funds for Port Lorne & District Volunteer Fire Department
- O. RFD Release of Funds for Springfield & District Volunteer Fire Department
- P. RFD Streetlight at Penny Lane and Old Runway Drive, Nictaux
- Q. March COTW – Excuse Meeting Attendance Requirement

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Date: June 12, 2018

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:00 a.m.



- R. Request Update from Solicitor on Cape and Sand Beach
- S. Kings Transit Service Review

5. DEPARTMENTAL REPORTS

- A. Community Development (January)
- B. Protective Services (December and January)
- C. Municipal Operations (January)
- D. Finance Services – 3rd Quarter General Operating Budget and Reserves Report
- E. Chief Administrative Office – CAO January Report, Check List January Council

6. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. Nominating Committee - Recommendations 2019-01-29
- B. Audit Committee - Recommendations 2019-02-12
- C. Kings Transit – November and December 2018
- D. Police Advisory Board – 2019-01-30
- E. Warden's Report January 2019

7. ADDITIONS

- 3:30 p.m.**** **8. ADJOURNMENT** ** Pending Agenda Discussion