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# MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

## ***COMMITTEE OF THE WHOLE***

*Date: March 12, 2019*

*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. ADDITIONS** (to end of Agenda)

**2. MINUTES**

A. Regular Meeting February 12, 2019

**3. IN-CAMERA**

MGA Section (22)(2)(e) contract negotiations

**11:00 a.m. -**

**PRESENTATIONS**

A. Annapolis County Ground Search & Rescue – Hilton Seymour

B. Bridgetown Chamber of Commerce Revitalization Committee – Nancy Price

C. Annapolis Waterkeepers – Kip McCurdy

D. ACCA (Annapolis Climate Change Adaptation) Association - Dr. Hague Vaughan

**12:00**

**LUNCH**

**1:30 p.m.**

**4. NEW BUSINESS**

A. Raven Haven Beachside Family Park – Expenditures and Revenue Overview

B. Application for Changes to Heritage Property – Entertainment House (Grand Oaks Manor B & B)

C. RFD Community Boundary Adjustment Between Litchfield and Hillsburn

D. RFD AM-1.4.12 Tax Exemption and Reduction Policy - Amend

E. RFD Bridgetown Auto Service Ltd. LUB Amendment

F. RFD Carter Dumanowski (Torbrook Mines United Church) East End Area LUB Zoning Map Amendment Application

G. RFD – S5 Noise Bylaw Exemption – Fort View Golf Course & Village

H. Southwest Nova Biosphere Reserve Association – Request for Letter of Support for Funding Application

I. RFD Bridgetown Volunteer Fire Department – Funding Partner Request

J. Annapolis Valley Chamber of Commerce – Funding Request

K. RFD AM-6.1.1 Progress Payments and Interest Receivable Policy – Amend (*RFD and amendments to be circulated*)

**5. DEPARTMENTAL REPORTS**

A. Community Development (February)

B. Protective Services (February)

C. Municipal Operations (February)

D. Chief Administrative Office – CAO February Report, Check List February Council

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**6. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS**

- A. Annapolis Valley Exhibition
- B. Annapolis County Fire Services
- C. Western Woodland Conference, NS Woodlot Owners & Operators Association

**7. ADDITIONS**

**3:30 p.m.\*\***

**8. ADJOURNMENT \*\* Pending Agenda Discussion**