

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL

Date: Tuesday, October 15, 2019

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

- 1. ROLL CALL**
- 2. APPROVAL of the AGENDA**
- 3. APPROVAL of the MINUTES**
 - A. Regular Session 2019-09-23
 - B. Special Session 2019-10-01

10:10 a.m.

PRESENTATIONS

- A. Presentation of Certificate to Cadet Ethan Rice
- B. Waste Transfer Station – David and Carolyn Hubble
- C. Centre for Local Prosperity – Andy Horsnell, Senior Consultant

- 4. BUSINESS ARISING from the MINUTES**

None.

5. IN-CAMERA

In accordance with MGA Section 22(2)(f) litigation or potential litigation

6. MUNICIPAL SOLICITOR'S REPORT

W. B. Gillis, Q.C.
- Monthly Report 9 October 2019 (*circulated in-camera*)

7. COUNCILLOR'S COMMENTS

Round Table

8. NEW BUSINESS

- A. Deep Brook Sewer Request for Update (*from October 8th COTW*)
- B. Municipally-Registered Heritage Property - Request Alteration (Captain Joseph Hall House)
- C. Municipally-Registered Heritage Property – Request Alteration (Clarence United Baptist Church)
- D. Municipally-Registered Heritage Property – Request for Registration (James Whitman House)
- E. RFD Special Election – Tariff of Fees and Expenses
- F. Returning Officer Report – Special Election 2019
- G. RFD Responses to RFP for Animal Control Options for Cats

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9. REPORTS and RECOMMENDATIONS

A. Committee of the Whole (October 8, 2019)

- i.** Nova Scotia Crime Stoppers Awareness Guide
- ii.** Round Hill Hall Company Grant Application
- iii.** Forest Glade Community Club Grant Application
- iv.** Port George District Lighthouse Society Grant Application
- v.** Letters of Welcome - RCMP
- vi.** Habitation Community Area Advisory Committee – Advertise for Additional Citizen Member
- vii.** Cornwallis Park Area Advisory Committee – Appoint Citizen Member
- viii.** Audit Committee – Advertise for Citizen Member
- ix.** Heritage Advisory Committee – Appoint Councillor to Fill Vacant Position
- x.** Trans County Transportation Society
- xi.** Special Election - Delegate Powers of Appointment
- xii.** Special Election - Approval of First Advance Poll
- xiii.** Letter Dated September 28, 2019 from Upper Clements
- xiv.** Comfort Centres

10. CORRESPONDENCE

- A.** Royal Canadian Legion Branch 001 (September 24th)
- B.** Department of Environment (October 9th)

11. LATE ADDITIONS

ADJOURNMENT