

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL



Date: Tuesday, July 16, 2019

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

- 1. ADDITIONS/DELETIONS** (additions to end of Agenda)
- 2. APPROVAL of the AGENDA**
- 3. MINUTES**
 - A. Special Session 2019-06-13
 - B. Regular Session 2019-06-18
- 4. IN-CAMERA**

MGA Section 22(2)(g) legal advice eligible for solicitor-client privilege
- 5. BUSINESS ARISING from the MINUTES**

None.
- 6. MUNICIPAL SOLICITOR'S REPORT**

W. B. Gillis, Q.C.
- Monthly Report 9 July 2019 (*circulated in-camera*)
- 7. COUNCILLOR'S COMMENTS**

Round Table
- 8. NEW BUSINESS**
 - A. RFD Annapolis Royal Fire Department – Release of Funds
 - B. RFP Rescue Agency for Abandoned and Stray Companion Animals 2020-23
 - C. Airboat Banding Program Information
 - D. RFD Margaretsville Shore Society Shoreline Access and Education Project (*to be circulated Tuesday*)
 - E. RFD Margaretsville Shore Society Dock Repair Project (*to be circulated Tuesday*)
- 9. REPORTS and RECOMMENDATIONS**
 - A. *Committee of the Whole 2019-07-09*
 - i. Suspend Regular Committee Meetings in August
 - ii. Pre-Determined Fees for Tax Sale Purposes Effective 2020 Tax Sale
 - iii. 2019-20 Capital Projects Funding
 - iv. 2019-2023 Five-Year Capital Plan
 - v. AM-2.2.1 Interim Staff Appointments Policy - Amend
 - vi. AM-1.4.9 Community Grants Policy - Amend

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- vii. Install Power Meter and Panel at Annapolis River Causeway Park
 - viii. Annapolis Valley Exhibition – Capital Improvements Funding (\$29,216.90)
 - ix. Annapolis Valley Exhibition – Organizational Restructuring and Planning Funding (\$10,000)
 - x. Peter Davies Artwork

10. CORRESPONDENCE

- A. Champlain Elementary School Advisory Council (June 24th)
- B. Glen Strang, Transportation and Infrastructure Renewal (email dated July 2nd)
- C. Tony Navratril (July 2nd)

12:00 p.m.
1:30

LUNCH

11. ADDITIONS

- A.
- B.
- C.

3:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion