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# MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

## **COMMITTEE OF THE WHOLE**

Date: November 13, 2018

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:00 a.m.

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## **A G E N D A**

- 9:00 a.m.**
- 1. ADDITIONS** (to end of Agenda)
  - 2. MINUTES**
    - A. Regular meeting, October 9, 2018
  - 3. IN-CAMERA**

Sections 22(2)(c) personnel, (e) contract negotiations, (f) litigation or potential litigation, and (g) legal advice eligible for solicitor-client privilege.
  - 4. BUSINESS ARISING from the MINUTES**
    - A. RFD AM-2.4.2 Managing Unsatisfactory Performance Policy – Repeal and Replace  
(from 2018-09-11)
  - 5. NEW BUSINESS**
    - A. RFD AM-1.8.2 Hospitality Policy - New
    - B. RFD – SI Solid Waste Management Bylaw – Amendment
    - C. RFD – AM-1.4.20 Waste Management Site Tipping Fees Policy - New
    - D. RFD – PACE Program (to be circulated, presentation associated with this RFD)
    - E. Village of Lawrencetown - Reservoir Road Upgrade
    - F. Nova Scotia Crime Stoppers Awareness Guide – Request for Advertising Sponsorship
    - G. RFD – Annapolis Royal VFD Request Release of Funds
    - H. RFD – AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy – Amendment
    - I. Basinview Centre Discussion
- 11:00 a.m.**
- PRESENTATIONS**
- A. Speeding on Highway 10, Nictaux – Steve McLean
  - B. Clean Foundation Clean Energy Financing – PACE Program – Katie Giles, Michael MacKay (RFD associated with this presentation)
- Resume agenda*
- 12:00**
- LUNCH**
- 1:30 p.m.**
- PRESENTATION**
- C. Combined Forces Specialized Enforcement Unit – Outlaw Motorcycle Gangs
- 6. DEPARTMENTAL REPORTS**
- A. Community Development (October)

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- B. Protective Services (October)
  - C. Municipal Operations (October) *to be circulated at the meeting*
  - D. Chief Administrative Office – CAO October Report, Check List October Council

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

- A. Warden's Report November 2018
- B. Kings Transit
- C. Police Advisory Board Report (October 24<sup>th</sup>)
  - Recommendations from PAB
- D. Annapolis Royal Library

### **8. ADDITIONS**

**3:30 p.m.\*\* 9. ADJOURNMENT \*\* Pending Agenda Discussion**