

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL



Date: **MONDAY, November 19, 2018**

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

- 1. ELECTION of Warden and Deputy Warden**
In accordance with *AM-1.2.3 Warden and Deputy Warden Policy*
- 2. ELECTION of Nominating Committee**
In accordance with *AM-1.3.5 Committees of Council Policy*
- 3. ADDITIONS/DELETIONS** (added to end of Agenda)
- 4. APPROVAL of the AGENDA**
- 5. MINUTES**
 - A. Regular Session October 16, 2018
 - B. Special Session October 18, 2018
 - C. Special Session October 26, 2018
 - D. Special Session November 1, 2018
- 6. IN-CAMERA**
MGA Sections 22(2)(c) personnel matters and (a) acquisition, sale, lease and security of municipal property
- 7. BUSINESS ARISING from the MINUTES**
 - A. Annapolis Valley Exhibition Society Councillor Appointment Lift From Table (*from October 16th*)
 - B. Kings Transit Authority Council Appointment Lift From Table (*from October 16th*)
- 8. MUNICIPAL SOLICITOR'S REPORT**
W. B. Gillis, Q.C.
- Monthly Report 14 November 2018
- 9. COUNCILLOR'S COMMENTS**
Round Table
- 10. NEW BUSINESS**
 - A. NCS Network Consulting Inglisville Tower Agreement
 - B. Dalhousie University Landscape Ecology Student Project
 - C. NSFM Donation to Spencer House,
 - D. Dept. Lands & Forests Proposed Harvest in Hardwood Hills, Tupperville

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11. REPORTS and RECOMMENDATIONS

- A. *Committee of the Whole 2018-11-13*
 - i. Letter to Sgt. Terry Miller
 - ii. Letter to Cst. David Fairfax
 - iii. Letters to S/Sgt. Hubbard, Sgt. Jamie Greene and Cst David Greene
 - iv. S1 Solid Waste Management Bylaw Amendment – First Reading
 - v. Annapolis County Residential Property Assessment Clean Energy (PACE) Financing Program
 - vi. Village of Lawrencetown Reservoir Road Upgrade
 - vii. Annapolis Royal Volunteer Fire Department Request Release of Funds
 - viii. Basinview Centre

12. CORRESPONDENCE

- A. Transportation and Infrastructure Renewal (October 10th)
- B. Port Royal Legion Branch 21 (October 19th)
- C. Communities Culture and Heritage (October 25th)
- D. Town of Annapolis Royal (October 31st)
- E. Wharf Rat Rally (email November 6th)
- F. Canada-Nova Scotia Offshore Petroleum Board (email, November 13th)
- G. Port Royal Legion Branch 21 (November 9th)
- H. Lynn Mullen (November 12th)
- I. Valley Hospice Foundation (November 1st)

12:00 p.m.

LUNCH

13. ADDITIONS

3:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion