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# MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

## **COMMITTEE OF THE WHOLE**

Date: February 13, 2018

Place: Municipal Administration Building, Annapolis Royal, NS

**Time: 10:00 a.m. (NOTE WINTER START TIME)**

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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, January 9, 2017
  - 3. IN-CAMERA**

As needed, in accordance with Section 22(2), of the *Municipal Government Act*.
  - 4. BUSINESS ARISING from the MINUTES**
    - A. S5 Orderly and Peaceful Conduct Bylaw – Repeal (from November 14<sup>th</sup> – lift from table)
  - 5. NEW BUSINESS**
    - A. Regional Asset Management Working Group
    - B. Report on Raven Haven – D. Ryan
    - C. Civic Addressing Inconsistencies – C. Mackintosh
    - D. Conversational English – V. Tian/A. Dunphy
    - E. RFD AM-2.7.7 Healthy Eating Policy – New D. Ryan
    - F. RFD AM-1.2.5 Declaration of Proclamations Policy – Amend
    - G. RFD Springfield & District Volunteer Fire Department – Grant Application
    - H. RFD Round Hill Company – Grant Application
    - I. RFD Lawrencetown & Area Seniors Association – Grant Application
    - J. RFD Nictaux Super Seniors - Grant Application
    - K. RFD Bridgetown Lawn Bowling and Quoits Club – Grant Application
    - L. RFD AM-1.4.12 Tax Exemption and Reduction Policy
    - M. RFD AM-1.3.6 Advisory Committees and Boards Policy – Amend
    - N. RFD AM-2.4.3 Whistleblower Policy – New
    - O. RFD Three Rivers Community Association – Grant Application
    - P. VWRM – Temporary Borrowing Resolution \$187,335 and Guarantee Resolution \$38,797
    - Q. RFD – Capital Projects – Allocation/Reallocation
    - R. Smart Cities Challenge
    - S. RFD – 2018-19 Sewer Charges
    - T. CARP – Funding for Environment and Climate Change Canada’s Gulf of Main Initiative
- 11:00 a.m.**
- PRESENTATIONS**
    - A. Valley Regional Enterprise Network - Interim CEO W. Coby Milne
    - B. Mountain Lea Lodge – Administrator Joyce d’Entremont
    - C. Bridgetown Water Rate Study – Gerry Isenor, Blaine Rooney  
- RFD – Apply to NSUARB For Changes

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# MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

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

*Date: November 14, 2017*

*Place: Municipal Administration Building, Annapolis Royal, NS*

*Time: 9:00 a.m.*

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**11:30 a.m.** Resume agenda

**12:00** **LUNCH**

**1:30 p.m.** **6. DEPARTMENTAL REPORTS**

- A. Community Development (January)
- B. Protective Services (January)
- C. Municipal Operations (January)
- D. Finance - 2017-18 Q3 General Operating Budget and Reserves Report
- E. Chief Administrative Office (January)
  - Check List January Council

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

- A. Warden's Report (February 2018)
- B. Valley Waste-Resource Management Minute (January)
- C. Kings Transit Authority (January)
- D. UNSM Board Report (January 26<sup>th</sup>)
- E. Municipal Modernization Meeting (January 31<sup>st</sup>)
- F. Strategic Planning Committee (January 29<sup>th</sup>)
  - Two recommendations
- G. Forestry Advisory Committee (January 12<sup>th</sup>)
  - One recommendation
- H. FCM Sustainable Communities Conference - Update

**8. ADDITIONS**

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