
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: May 14, 2019

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:00 a.m.



A G E N D A

9:00 a.m.

1. ADDITIONS (to end of Agenda)

2. MINUTES

A. Regular Meeting April 9, 2019

3. IN-CAMERA

MGA Sections (22)(2)(a) acquisition, sale, lease and security of municipal property and (e) contract negotiations.

4. BUSINESS ARISING from the MINUTES

A. Kings Theatre Funding Request (*from 2019-04-30*)

11:00 a.m.

PRESENTATIONS

a. Noise Bylaw Concerns - George Bruce, Tupperville

b. Tiny Homes / NS Building Code Update – Chief Bldg. Official Russell Mackintosh

c. Annapolis Basin Conference Centre Capital Funding Request/Support for Provincial Request - CEO Beth Earle

Agenda Resumes

12:00

LUNCH

1:30 p.m.

5. NEW BUSINESS

A. RFD AM-6.6.6 Signing Authorities Policy – Amend

B. Physician Recruitment

C. Provincial Minimum Planning

D. Summary of Bill 92: Power to Expend

E. RFD Community Boundary Adjustment Between Litchfield and Hillsburn

F. RFD AM-6.6.3 Asset Management Policy – Amend

G. RFD AM-2.2.3 Overtime Policy – Amend

H. RFD Port Lorne & District VFD Request Release of Funds from 2019-20
Operating Reserve Dry Hydrant Program

I. RFD Annapolis County Cricket Club Request Use of County Land

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: May 14, 2019

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:00 a.m.



-
- J. NS Justice 2019-04-09 RCMP Service Increase
 - K. Bryan Redden 2019-04-24 M10 Sewer Charges Bylaw
 - L. TIR – 2019-03-27 2019-20 Cost Shared Program for Paving of Subdivision (J Class) Streets - Sunvalley Street

6. DEPARTMENTAL REPORTS

- A. Community Development (April)
- B. Protective Services (April)
 - Presentation – Animal Control Options
- C. Municipal Operations (not available)
- D. Chief Administrative Office – CAO April Report, Check List April

7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. 2019-04-18 Audit Committee – Recommendations
- B. Clean Nova Scotia/FCM/MCIP Report
- C. County of Annapolis Joint Occupation Health & Safety Committee Annual Report for 2018-19
- D. Warden's Report April-May
 - AFNWA AMC Letter of Support
 - Gas Tax Charlottetown
 - ICIP Funds Charlottetown

8. ADDITIONS

9. ADJOURNMENT ** Pending Agenda Discussion

3:30 p.m.
