MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: April 9, 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 March 12, 2019

3. IN-CAMERA
    MGA Section (22)(2) as required

4. BUSINESS ARISING from the MINUTES
    None

11:00 a.m.   **PRESENTATIONS**
    A. 2019 Recreation Programs and Events Recreation Manager Debra Ryan
    B. Humanity Against Plastic Pollution – Valerie Wilson, Lorelei Robins
    Agenda resumes

12:00   **LUNCH**

1:30 p.m.   **5. NEW BUSINESS**
    A. RFD Derelict Vehicle Collection Program
    B. RFD *AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy* – Amend
    C. Report on RFP for Raven Haven Canteen Services
    D. RFD Approve Road Names for the Development at Fort View Golf Village Property
    E. RFD Vendor on Municipal Property Application – Tom's Cool Bus Canteen
    F. RFD Capital Funding Request – Unfunded Projects Completed in 2018-19
    G. AIM Cohort – Public Meeting
    H. Fire Service Association – Long Service Awards
    I. TBR Renewal 19/20-01 Telecommunications Internet $13,000,000

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6. DEPARTMENTAL REPORTS
A.   Community Development (March)
B.   Protective Services (March)
C.   Municipal Operations (March)
D.   Chief Administrative Office – CAO March Report, Check List March

7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS
A. Kings Transit – February and March General Manager Reports
B. Planning Advisory Committee (March 26th)
-   Recommendation

C. Police Advisory Board (March 27th)
D. Planning Advisory Committee (March 28th)
-   Recommendation

F. FCM Report to Council – March 12-15, 2019
G. Warden's Report March 2019
H. Heritage Advisory Committee (April 4th)
-   Recommendation

3:30
p.m.**

8. ADDITIONS

9. ADJOURNMENT   ** Pending Agenda Discussion