

# 2017-04-18 Council Agenda

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# A G E N D A

10:00 a.m.      1. ADDITIONS/DELETIONS (added to end of Agenda)

1. APPROVAL of the AGENDA

2. MINUTES

A. Regular Session, March 21, 2017

B. Special Session, April 4, 2017

C. Special Session, April 6, 2017

3. IN-CAMERA

In accordance with the *Municipal Government Act*, §22(2)(e) contract negotiations

1. BUSINESS ARISING FROM THE MINUTES

1. NEW BUSINESS

A. None

1. MUNICIPAL SOLICITOR'S REPORT

W. B. Gillis, Q.C.

- Monthly Report April 2017 (*to be circulated*)

## 2. COUNCILLOR'S COMMENTS

Round Table

A. Centennial Drive - Award Tender (*from April 11<sup>th</sup> COTW*)

B. Active Transportation Connectivity – Granville Ferry to Annapolis Royal (*from April 11<sup>th</sup> COTW*)

C. Valley Waste-Resource Management Authority – Inter-municipal Services Agreement (*from April 11<sup>th</sup> COTW*)

## 1. REPORTS and RECOMMENDATIONS

A. **Committee of the Whole** (April 11<sup>th</sup>)

i. Cornwallis Park Recreation & Parks Society – Transfer Cornwallis Veterans Memorial Park to County Parks System

ii. Cornwallis Park Recreation & Parks Society – Lease Management Agreement and Insurance, Cornwallis Veterans Memorial Park

iii. Cornwallis Park Recreation & Parks Society – Friends of the Cornwallis Veterans Memorial Park

iv. Jubilee Park Floating Dock Rule Guidelines

v. Jubilee Park Floating Dock – Friends of Jubilee Park

vi. AM-2.2.1 Interim Staff Appointments Policy – New

vii. AM-6.6.6 Signing Authorities Policy – Amend

viii. Digby-Annapolis Development Corporation (DADC)

ix. Kayak Rental Fee at Jubilee Park

x. Heritage Tree Designation – Granville Ferry

xi. Rendezvous 2017 Tall Ships - Request from the Town of Digby

xii. Rendezvous 2017 Tall Ships – Request from the Town of Annapolis Royal

xiii. Provincial Heritage Conference

xiv. Police Advisory Board

xv. Excuse Meeting Absence Requirements – Morrison

## **12:00 LUNCH**

### 1:00 p.m. 10. CORRESPONDENCE

A. Ernest Buckler Literary Event Society – Thanks (*March 16, 2017*)

B. FCM – Legal Defense Fund (*March 17, 2017*)

C. West Hants – Inter-municipal Services Agreement for Waste Services (*March 21, 2017*)

D. NSTIR – Request Guard Rail in Bear River East-Safety Issue – Response (*March 24, 2017*)

E. NSTIR – Maitland Bridge Speed Limit Sign-Safety Concern – Response (*March 24, 2017*)

F. CARP – Rural Community Foundation of NS Rural Vitality Program – Thanks (*March 29, 2017*)

G. ARCAC – Maritime Culture Project – Thanks (*April 6, 2017*)

### 11. ADDITIONS

A.

B.

### 3:30 p.m. 12. ADJOURNMENT\*\*

\*\*Adjournment Pending Agenda Discussion