

2017-05-16 Council Agenda

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AGENDA

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

1. APPROVAL of the AGENDA

2.

3. MINUTES

1. Regular Session, April 18, 2017

2. Special Session, April 28, 2017

3. Special Session, May 9, 2017

4.

4. IN-CAMERA

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

5. BUSINESS ARISING from the MINUTES

1. None

2.

1. MUNICIPAL SOLICITOR'S REPORT- Monthly Report May 2017

2. - Annual Report 2016-2017

3. W. B. Gillis, Q.C.

4. COUNCILLOR'S COMMENTS

5. Round Table

8. NEW BUSINESS

1. Proclamation – Emergency Preparedness Week (May 7-13, 2017)

2. Proclamation – Lyme Disease Awareness Month (May 2017)

3. Next Town Hall (from May 9th COTW)

4.

1. REPORTS and RECOMMENDATIONS

1. Committee of the Whole (May 9th)

1. Cornwallis Park Recreation & Parks Society – Lease Management Agreement

2. AM-6.6.6 Signing Authorities Policy – Amend

3. AM-3.2.1 Hiring Policy – Amend

- 4. Lawrencetown & District Volunteer Fire Dept – Authorize Release of Funds
- 5. 2017-18 General Operating Budget – Approve
- 6. Levy and Collection of 2017-18 Taxes – Authorize
- 7. Area Rates 2017-18 – Approve
- 8. Five Year Capital Investment Plan (2017-2022) – Approve
- 9. Annapolis County Municipal Housing Corporation
- 10. Bridgetown Area Advisory Committee
- 11. Purchase of Property PID 05141973
- 12. Cost Share Paving – Welton’s Lane
- 13. CARP (Riverprize) – Letter of Support
- 14.

12:00 LUNCH

1:00 p.m. 10. CORRESPONDENCE

A. Dept Natural Resources – Response to Council’s Letter re Agreement between Province and Westfor (April 12, 2017)

B. Colin Fraser, MP – Request Resolution in Support of National Health and Fitness Day (April 12, 2017)

11. ADDITIONS

- A.
- B.

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

**Adjournment Pending Agenda Discussion;