

2017-12-12 COTW Agenda

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10:00 a.m.

1. ADDITIONS (to end of Agenda)
2. MINUTES
 - A. Regular meeting, November 14, 2017
3. IN-CAMERA

In accordance with Section 22(2)(e) contract negotiations, of the Municipal Government Act.
4. BUSINESS ARISING from the MINUTES Set Date for Workshop
 - Bike Lanes (from November 14th)

12:00

LUNCH

1:30 p.m.

PRESENTATION

- A. Community Sector Council of Nova Scotia – Dana Perry
5. NEW BUSINESS
 - A. February Tax Sale – Location
 - B. RFD – Douglas Road Classification
 - C. RFD – Cost of Living Increases for Non-Union Staff
 - D. RFD – A1 Dog Bylaw – First Reading to Amend
 - E. RFD – AM-1.5.4 Records Management Policy – Amend
 - F. RFD – AM-2.1.2 Bereavement Policy – Amend
 - G. RFD – North Queens Fire Association Withdrawal – Fire Services Capital Reserve
 - H. RFD – AM-1.8.1 Travel and Expenses Policy – Amend
 - I. Nova Scotia Liquor Plebiscite Request – District 7
 - J. Inglewood Community Club – Request for Council to Hold February Session in Inglewood
 - K. Rural Internet Inglisville Tower – Extension to Project Completion Date
 - L. RFD – Streetlight Request and Billing
6. DEPARTMENTAL REPORTS
 - A. Community Development (November)
 - B. Protective Services (November)
 - Presentation on Annapolis County Fire Services
 - C. Municipal Operations (November)
 - Capital Projects Update (for review and reduction)
 - D. Chief Administrative Office (November) - Check List November Council
7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS
 - A. Wardens Report (November)
 - B. Valley Waste-Resource Management Minute (November)
 - C. UNSM Board Report (December 1, 2017)
 - D. Annapolis Valley Exhibition Report
 - E. Valley Waste-Resource Management Report
 - F. Kings Transit Report
 - G. Nominating Committee
 - Recommendations from 2017-11-02
 - H. Audit Committee
 - Recommendations from 2017-11-25
 - I. Police Advisory Board Report
 - Recommendation from 2017-11-29

8. ADDITIONS

3:30 p.m.**

9. ADJOURNMENT ** Pending Agenda Discussion