

# Municipality of the County of Annapolis

## Committee of the Whole

Tuesday, July 13, 2010

Time: 10:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

### A G E N D A

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**10:00 a.m. 1. Minutes:** Regular Meeting held on June 8, 2010

**2. Additions / Deletions to the Agenda**

**10:10 a.m. 3. Department Reports:**

(A) Community Development

(i) Recreation

a) Monthly Report

b) Community Recreation Grant Program

1) Granville Ferry Community Association (\$750)

2) Mount Rose Community Hall Society (\$750)

(ii) Planning Services

a) Monthly Report

(iii) Protective Services

a) Monthly Report

(B) Engineering & Public Works

(i) Engineering & Capital Projects Monthly Report

(ii) Public Works Monthly Report

(C) Corporate Services

(i) Financial Monthly Report (to be distributed)

(D) Chief Administrative Officer

(i) 3 x 3 Report (to be distributed)

**10:30 a.m. 4. Presentation:**

(A) Nova Scotia Power – Jessica Baxter, Government Relations Specialist

**11:30 a.m. 5. Business Arising From the Minutes:**

(A) Committee Structure

(B) Municipal Feedback on the State of Nova Scotia's Coast

(C)

(D)

**11:45 a.m. 6. Council, Committee & Organizational Reports:**

(A) Warden's Monthly Report – June

(B) UNSM Rural Caucus – Warden

(C) Executive Committee – Ritchie

(D) Finance Committee – Vitiello

(E) Municipal Services Committee – Ritchie

(F) Heritage Advisory – Wilkins

(G) Police Advisory Board – Ritchie

(H) Dangerous or Unightly Premises Sub-Committee – Chipman

**Council, Committee & Organizational Reports: (cont'd)**

- (I) Annapolis County Municipal Housing Corporation – McDonald
- (J) Digby-Annapolis Development Corporation – Warden
- (K) Annapolis Digby Economic Development Agency – Warden
- (L) Regional Emergency Management Organization (REMO) Advisory Committee – Vitiello
- (M) Valley Waste-Resource Management – Ritchie
- (N) Annapolis Basin Conference Centre – McDonald
- (O) FundyWEB Broadband – Vitiello
- (P) Annapolis County Fire Services Association – Chipman
- (Q) Annapolis Valley Exhibition – Connell
- (R) Annapolis Valley Regional Library – Roberts
- (S) Basin Wellness Society – McWade
- (T) Digby Municipal Airport Committee – McWade
- (U) Hanse Society – Ritchie
- (V) Kings Transit Authority – Trimper
- (W) Soldiers Memorial Hospital Foundation – Wilkins
- (X) Southwest Nova Biosphere Reserve – McDonald
- (Y) Trans County Transportation Society – Wilkins

**12:00 p.m. 7. Adjourn for Lunch****1:30 p.m. 8. Reconvene****9. Presentations**

- (A) Dangerous or Unsightly Premises Matter – Allison and Virginia Hurlburt
- (B) Annapolis Region Community Arts Council (ARCAC) – Grace Butland
- (C) Recreation Master Plan – Debra Ryan, Recreation Coordinator
- (D) Digby Annapolis Development Corporation (DADC) – Heather LeBlanc

**10. Other Business:**

- (A)
- (B)

**3:30 p.m. 11. New Business:**

- (A) Request for letter of support – Municipality of the District of Barrington
- (B) Proposed Community Mailbox Locations, Kingston – RR1 & RR2
- (C) Draft UNSM Resolutions
  - i. Assessment Services
  - ii. Resource Property Tax Rates
- (D) Request for Decision – Annapolis Royal Volunteer Fire Department
- (E) Request for Decision – Margaretville and District Volunteer Fire Department
- (F) Canadian Postal Service Charter – Canadian Union of Postal Workers (CUPW)
- (G) Funding Request – Annapolis Digby Economic Development Agency (AEDA)
- (H)
- (I)

**4:00 p.m. Stated Adjournment Time**

**ATTACHMENT: Short-Term Action Chart**

***Please Bring This Agenda Package to the Meeting***