

# Municipality of the County of Annapolis

## Committee of the Whole

Tuesday, October 12, 2010

Time: 9:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

### A G E N D A

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9:00 a.m. 1. **Minutes:** Regular Meeting held on September 14, 2010

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

3. **Business Arising From the Minutes:**

(A) Dangerous or Unsightly Premises – Hurlburt Property

(B) Five Year Capital Plan – Review (Previously circulated – please call if you require a copy)

4. **New Business:**

(A) Request for Decision – C1 Meetings Bylaw; C2 Rules of Order Bylaw; and, AM-1.2.0 Council Meetings and Proceedings Bylaw

(B) Request for Decision – S6 Swimming Pool Fencing Bylaw

(C) Request for Decision – Bridgetown Volunteer Fire Department

(D) Guarantee Resolution – Valley Region Solid Waste-Resource Management Authority

(E) Final Boundary Description - Kanjana Estates

(F) Request for Decision – M 13 Brooklyn Sewer and Water Connection Charges Bylaw

10:00 a.m. 5. **Presentations:**

(A) Rural Secretariat Proposal – Dr. B. Maher, Applied Geomatics Research Group (AGRG)

(B) Cap Assessment Program (CAP) – Review

12:00 p.m. 6. **Adjourn for Lunch**

1:30 p.m. 7. **Reconvene**

8. **Department Reports:**

(A) Community Development

(i) Recreation

a) Monthly Report

(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

(D) Chief Administrative Officer

(i) 3 x 3 Report

**9. Council, Committee & Organizational Reports:**

- (A) Warden's Monthly Report – September
- (B) UNSM Rural Caucus – Warden
- (C) Heritage Advisory – Wilkins
- (D) Police Advisory Board – Ritchie
- (E) Dangerous or Unsightly Premises Sub-Committee – Chipman
- (F) Annapolis County Municipal Housing Corporation – McDonald
- (G) Digby-Annapolis Development Corporation – Warden
- (H) Annapolis Digby Economic Development Agency – McDonald
- (I) Regional Emergency Management Organization (REMO) Advisory Committee – Vitiello
- (J) Valley Waste-Resource Management – Ritchie
- (K) Annapolis Basin Conference Centre – McDonald
- (L) FundyWEB Broadband – Vitiello
- (M) Annapolis County Fire Services Association – Chipman
- (N) Annapolis Valley Exhibition – Connell
- (O) Annapolis Valley Regional Library – Roberts
- (P) Basin Wellness Society – McWade
- (Q) Digby Municipal Airport Committee – McWade
- (R) Hanse Society – Ritchie
- (S) Kings Transit Authority – Trimper
- (T) Soldiers Memorial Hospital Foundation – Wilkins
- (U) Southwest Nova Biosphere Reserve – McDonald
- (V) Trans County Transportation Society – Wilkins

**3:00 p.m. 10. Other Business:**

- (A)

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

**ATTACHMENT: Short-Term Action Chart**

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