

**Municipality of the County of Annapolis  
Committee of the Whole**

**Tuesday, December 14, 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 November 9, 2010  
Special Meeting held on November 30, 2010**

**2. Additions / Deletions to the Agenda (to end of Agenda)**

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

**4. New Business:**

(A) Requests for Decision –

- (i) Approve *AM-2.4.1 Performance Evaluation Policy* (NEW)
  - (ii) Amend *AM-2.1.3 Statutory Holidays & Paid Holidays Policy*
  - (iii) Approve *AM-2.1.6 Compassionate Care Leave Policy* (NEW)
  - (iv) Amend *AM-1.3.0 FCM Delegate Selection Policy*
  - (v) Approve *AM-1.3.5 Committees of Council Policy* (NEW) /  
Repeal *AM-1.2.2 Standing, Special & Advisory Committees Policy*
  - (vi) Approve *AM-1.3.6 Advisory Committees and Boards Policy* (NEW)
  - (vii) Repeal Constituting Resolutions for Committees (most now contained in  
*AM-1.3.6*, need to repeal others that are inactive)
  - (viii) Approve *AM-1.3.7 Appointments to Joint, Regional or Community  
Organizations Policy* (NEW)
  - (ix) Amend *AM-1.2.1 Remuneration for Warden, Deputy Warden and Councillors  
Policy*
  - (x) Amend *AM-1.8.1 Travel and Expenses Policy*
- (B) Request for Decision - Amend C5 Heritage Property Bylaw (housekeeping / agreement  
with new policies)
- (C) Nominating Committee Recommendations
- (D) Orderly and Peaceful Conduct Issue - Parker's Cove
- (E) Valley Waste-Resource Management Authority - Disbursement Policy
- (F) Valley Waste-Resource Management Authority – Capital Reserve
- (G) Council - February 2011 - Inglewood
- (H) Request for Decision – Sidewalk Ploughing and Ice Control (Winter Sidewalk  
Maintenance)
- (I) Request for Decision – To take over Private Sewer, Morse Property, Nictaux
- (J) Request for Decision – Brooklyn Rd., Junction Rd. Sewer and Water Servicing  
Agreement
- (K) Request for Decision – Brooklyn Road Sewer Operating and Maintenance Agreement
- (L) Request for Decision – Bear River Waste Water Treatment Plant Expansion Options  
Assessment and Preliminary Design Report
- (M) Request for Decision – Full Tax Exemption - Margaretsville Wharf Society - Land and  
Lighthouse, Margaretsville
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(N) Request for Decision - Port Lorne Volunteer Fire Department – Capital Funds Release

**11:00 a.m. 5. Presentations:**

(A) Mountain Lea Lodge (MLL), Adult Residential Centre (ARC) – Administrator  
Neil Cook

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

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

**8. Presentations: (cont'd)**

(B) YMCA – Coordinator, Capital Development, George Rodger

**9. Department Reports:**

(A) Community Development

(i) Recreation

a) Monthly Report

b) Community Recreation Grant Program

(i) Annapolis West Senior Games (\$606.)

c) Volunteer Week Selection Committee – Two Volunteers Needed!

(ii) Planning Services

a) Monthly Report

(iii) Protective Services

a) Monthly Report

b) Dangerous or Unsightly Premises – Hurlburt Property

c) Request for Decision – Bylaw Enforcement - Firearms Usage

(iv) Community Economic Development

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

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

(A) Warden's Monthly Report – November

(B) UNSM Rural Caucus – Newton

(C) Heritage Advisory – Wilkins

(i) Committee Recommendations from December 1<sup>st</sup> Meeting

(D) Police Advisory Board – Warden

(E) Dangerous or Unsightly Premises Sub-Committee – Chipman

(F) Annapolis County Municipal Housing Corporation – McDonald

(G) Digby-Annapolis Development Corporation – Newton

(H) Annapolis Digby Economic Development Agency – McDonald

(I) Regional Emergency Management Organization (REMO) Advisory Committee – Vitiello

(J) Valley Waste-Resource Management – Warden

- (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 – Warden
- (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. 11. Additions to the Agenda:**

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

*Please Bring This Agenda Package to the Meeting*