

Municipality of the County of Annapolis
Committee of the Whole
Tuesday, January 11, 2011
Time: Immediately following PAC
Place: Municipal Administration Building, Annapolis Royal, NS

A G E N D A

- 10:00 a.m. 1. Minutes: Regular Meeting held on December 14, 2010**
- 2. Additions / Deletions to the Agenda (*to end of Agenda*)**
- 3. New Business:**
(A) Kings Transit
- 4. Business Arising From the Minutes:**
(A) Request for Decision – Brooklyn Rd., Junction Rd. Sewer and Water Servicing Agreement
(B) Request for Decision – Brooklyn Rd. Sewer Operating and Maintenance Agreement
(C) Nominating Committee Recommendations
(D) ADEDA – Proposed new Funding Agreement
- 5. New Business: (cont'd)**
(A) Request for Decision - Amend A1 Dogs Bylaw and A3 Domestic & Wild Animals and Exotic Pets Bylaw
(B) Annapolis Valley Regional Library – (from Council, for discussion)
(C) Yarmouth Ferry – (from Council, for discussion)
(D) CAO Performance Review
- 11:00 a.m. 6. Presentation:**
(A) “Our Community, Our Health” Capital Campaign – Leadership Volunteers Gwen Phillips and Charlie Fraser
- 12:00 p.m. 7. Adjourn for Lunch**
- 1:30 p.m. 8. Reconvene**
- 9. Department Reports:**
(A) Corporate Services
(i) Financial Monthly Report
(B) Engineering & Public Works
(i) Engineering & Capital Projects Monthly Report
(ii) Public Works Monthly Report
(C) Community Development
(i) Protective Services
a) Monthly Report
(ii) Planning Services
a) Monthly Report
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- (iii) Recreation
 - a) Monthly Report
 - b) Community Recreation Grant Program – Maitland Bridge Community Hall Society (\$733.00)
- (iv) Community Economic Development
 - a) Monthly Report
- (D) Chief Administrative Officer
 - (i) 3 x 3 Report

10. Council, Committee & Organizational Reports:

- (A) Warden’s Monthly Report – December
- (B) Heritage Advisory – Wilkins
- (C) Police Advisory Board – Connell
- (D) Annapolis County Municipal Housing Corporation – McDonald
- (E) Digby-Annapolis Development Corporation – Warden
- (F) Annapolis Digby Economic Development Agency – McDonald
- (G) Regional Emergency Management Organization (REMO) Advisory Committee – Vitiello
- (H) Valley Waste-Resource Management – Ritchie
- (I) FundyWEB Broadband – Vitiello
- (J) Annapolis County Fire Services Association – Connell
- (K) Annapolis Valley Exhibition – Connell
- (L) Annapolis Valley Regional Library – Trimper
- (M) Digby Municipal Airport Committee – McWade
- (N) Hanse Society – Newton
- (O) Kings Transit Authority – Newton
- (P) Soldiers Memorial Hospital Foundation – Wilkins
- (Q) Southwest Nova Biosphere Reserve – McDonald
- (R) Trans County Transportation Society – Wilkins
- (S) Bay of Fundy Transportation Coalition – Newton
- (T) Friends of Annapolis Community Health Centre – Newton

3:00 p.m. 11. Additions:

4:00 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting