

Municipality of the County of Annapolis

Committee of the Whole

Tuesday, February 8, 2011

Time: 9:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

A G E N D A

- 10:00 a.m. 1. **Minutes:** Regular Meeting held on January 11, 2011
Special COTW held on February 1, 2011
2. **Additions / Deletions to the Agenda** (*to end of Agenda*)
3. **New Business:**
- (A) Public Consultation on the use of 700 MHz radio communications band - Draft response
 - (B) Request for Decision – Amendment to AM-2.1.22 Inclement Weather / Unsafe Travel Conditions Policy and New Policy AM-2.1.23 Office Worksite Closures Policy
 - (C) Request for Decision – New Policy AM-2.5.4 Secondment Policy
 - (D) Request for Decision – New Policy AM-2.6.2 Bereavement and Get Well Acknowledgement Policy
4. **Business Arising From the Minutes:**
- (A)
- 11:00 a.m. 5. **Presentations:**
- (A) Nautical Seafoods Limited – Shawn Everett
- 12:00 p.m. 6. **Adjourn for Lunch**
- 1:30 p.m. 7. **Reconvene**
8. **Presentations:**
- (A) South Shore - Annapolis Valley Recreational Trail Association – Vern Whynot
 - (B) Valley Waste-Resource Management Authority – Ross Maybee
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
 - (iii) Recreation
 - a) Monthly Report
 - (iv) Community Economic Development
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- a) Monthly Report
- b) Phonebooks for Springfield
- (D) Chief Administrative Officer
- (i) 3 x 3 Report

10. Council, Committee & Organizational Reports:

- (A) Warden's Monthly Report – January
- (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:

- (A)
- (B)

4:00 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting