

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

Tuesday, June 14, 2011

Time: 9:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

A G E N D A

9:00 a.m. PAC – MPS LUB (Wind Turbine) *(see separate Agenda)*

1. Minutes: Regular Meeting held on May 10, 2011, and balance of meeting held on May 17, 2011

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

10:00 a.m. 3. New Business:

(A) Boundary Line Change Request – Homtosta Farm

(B) Request for Decision – Harbour Authorities & Societies Capital Assistance Program
a. Parker’s Cove

(C) Request for Decision – Reinstate Tax Exemption - Christian Community Council *(to be circulated)*

(D) Request for Decision – Request for Tax Exemption *(to be circulated)*

a. Family Matters

b. Bear River Economic Development Society

(E) Grants to Organizations

(F) Request for Letter of Support – Town of Annapolis Royal

(G) UNSM

a. 2011 Conference Resolutions

b. Call for Nominations – UNSM President and Vice President

(H) Request for Decision – Non-owned Automobile Resolution

11:00 a.m. 4. Business Arising From the Minutes:

(A) ARC Graveyard – Neil Cook

5. Presentations:

11:15 a.m. (A) Bright Beginnings – Dennise Sorette, Executive Director

11:30 a.m. (B) Annapolis Ventures CBDC – Elizabeth Rice, Executive Director

11:45 a.m. (C) Annapolis Region Community Arts Council – Grace Butland, Chair, Board of Directors

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

1:30 p.m. 7. Reconvene

8. 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
 - a) Monthly Report
- (D) Chief Administrative Officer
 - (i) 3x3 Report
- (E) Fundy Y – Coordinator, Capital Development, George Rodger, YMCA Canada East

2:00 p.m. 9. In-Camera

10. Council, Committee & Organizational Reports:

- (A) Warden's Monthly Report – May
- (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 Annapolis Regional 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 – McWade
- (U) Friends of Annapolis Royal Regional Academy – McWade
- (V) Federation of Canadian Municipalities (FCM) 2011 Conference Report - McDonald

11. Additions

3:00 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting