

Municipality of the County of Annapolis

Committee of the Whole

Tuesday, July 12, 2011

Time: 9:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

A G E N D A

- 9:00 a.m.** **1. Minutes:** Regular meeting held on June 14, 2011
- 2. Additions / Deletions to the Agenda:** *(to end of Agenda)*
- 10:00 a.m.** **3. New Business:**
- (A) UNSM Draft Resolution – MGA Philosophy on Development Changes with regard to Land Protection – (to be Circulated)
 - (B) Conversion to LED Lighting – Municipal Costs
 - (C) Ratify – Release of funds for Lawrencetown Volunteer Fire Department
 - (D) RFD Branding Project – N. Barteaux
 - (E) RFD Website Redevelopment – C. Joudry
- 4. Business Arising From the Minutes:**
- (A)
- 11:00 a.m.** **5. Presentations:**
- (A) Annapolis Valley Trails Coalition – Rick Jacques, Trails Coordinator
 - (B) Annapolis Royal Historic Gardens – Keith Crysler, Chairman Board of Directors
- 12:00 p.m.** **6. Adjourn for Lunch**
- 1:30 p.m.** **7. Reconvene**
- 8. Department Reports:**
- (A) Engineering & Public Works
 - (i) Monthly Report
 - (B) 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
 - (C) Chief Administrative Officer
 - (i) 3x3 Report
 - (D) Fundy Y – Coordinator, Capital Development, George Rodger, YMCA Canada East
- 9. Council, Committee & Organizational Reports:**
- (A) Warden’s Monthly Report – June
 - (B) Heritage Advisory – Wilkins
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- (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) Upper Clements Parks (formerly 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

10. Additions

3:00 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting