

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

Tuesday, January 10, 2012

Time: 9:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

A G E N D A

9:00 a.m. 1. Minutes:

(A) Regular meeting, December 13, 2011

2. Additions: (to end of Agenda)

3. New Business:

(A) Audit Committee – Citizen Member (Recommendation from Nominating Committee)

(B) Discussion Topics – Meeting with Minister SNSMR (Jan. 17th 2:30 p.m.)

(C) Request for Decision – S8 Bylaw – Repeal

(D) Request for Decision – AM-1.3.6 Advisory Committees and Boards Policy – Amend

(E) Request for Decision – Request for Capital Projects Assistance Program Grant –
Annapolis East Elementary School

4. Business Arising:

(A) Request for Decision – Amend M9 Tax Deed Bylaw

11:00 a.m. 5. Presentation:

(A) Annapolis County Fire Services Association - Strategic Planning Update – Hilyard Ewing

6. Department Reports:

(A) Engineering & Public Works (Verbal report – CAO)

i. Monthly Report – December

ii. Operating Summary

(B) Community Development

a) Protective Services

i. Monthly Report – December

b) Planning Services

i. Monthly Report – December

ii. 12% by 2015 – The NS Land Protection Plan and What it Means for Annapolis County

c) Recreation

i. Monthly Report – December

d) Community Economic Development

i. Monthly Report – December

(C) Chief Administrative Officer

a) 3x3 Report

12:00 p.m. 7. Adjourn for Lunch

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1:30 p.m. 8. Reconvene

9. 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 – Ritchie
- (F) Annapolis Digby Economic Development Agency – McDonald
- (G) Regional Emergency Management Organization (REMO) Advisory Committee – Vitiello
- (H) Valley Waste-Resource Management – Ritchie
- (I) Annapolis County Fire Services Association – Connell
- (J) Annapolis Valley Exhibition – Connell
- (K) Annapolis Valley Regional Library – Trimper
- (L) Digby Annapolis Regional Airport Committee – McWade
- (M) Upper Clements Parks – McNeil
- (N) Kings Transit Authority – Trimper
- (O) Soldiers Memorial Hospital Foundation – Wilkins
- (P) Southwest Nova Biosphere Reserve – McDonald
- (Q) Trans County Transportation Society – Wilkins
- (R) Bay of Fundy Transportation Association – Ritchie
- (S) Transit Working Committee – Connell/McDonald

10. Additions

4:30 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting