

Municipality of the County of Annapolis

Committee of the Whole

Tuesday, March 13, 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, February 14, 2012
- (B) Special meeting, February 20, 2012

2. Additions: (to end of Agenda)

3. Business Arising from the Minutes:

- (A) Meeting Length Comparative Report
- (B) Request for Decision – Grants to Organizations

10:00 a.m.

4. New Business:

- (A) Active Living Program
- (B) Options for Raven Haven
- (C) Request for Decision – Preliminary Electors’ List
- (D) Request for Decision – AC Municipal Housing Corporation In Trust Accounts
- (E) Request for Decision – 2012-13 Sewer Charge
- (F) Request for Decision – Grant Request - Harbour Authority of Delaps Cove
- (G) Request for Decision – AM-1.4.3 Harbour Authorities & Societies Capital Assistance Program Policy – Amend
- (H) Request for Decision – AM-1.4.12 Tax Exemption and Reduction Policy – Amend
- (I) Request for Decision – AM-1.4.14 Low Income Tax Exemption Policy – Approve

11:00 a.m.

5. Presentation:

- (A) Cathy Graves

6. Department Reports:

- (A) Engineering & Public Works
 - i. Monthly Report – February
 - ii. Operating Summary
 - (B) Community Development
 - a) Protective Services
 - i. Monthly Report – February
 - b) Planning Services
 - i. Monthly Report – February
 - c) Recreation
 - i. Monthly Report – February
 - d) Community Economic Development
 - i. Monthly Report – February
 - (C) Chief Administrative Officer
 - a) 3x3 Report
 - b) Shared Services Report
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12:00 p.m. 7. Adjourn for Lunch

1:30 p.m. 8. Reconvene

9. Presentation

(A) Property Valuation Services Corporation (PVSC)

10. Council, Committee & Organizational Reports:

- (A) Warden's Monthly Report – February
- (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 Society – 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

11. Additions

4:30 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting