

**Municipality of the County of Annapolis**

**Committee of the Whole**

Tuesday, May 8, 2012

Time: 9:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

**A G E N D A**

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9:00 a.m.

**1. Minutes:**

- (A) Special COTW, April 5, 2012 – Budget
- (B) Regular meeting, April 10, 2012

**2. Additions: (to end of Agenda)**

**3. Business Arising from the Minutes:**

**4. Presentation:**

- (A) Mink Farms

**5. New Business:**

- (A) Final Draft Operating Budget
- (B) 2012-13 Grants to Organizations
- (C) 5 Year Capital Plan
- (D) 2012-13 Resolution (tax rates and area rates)
- (E) Street Lights
- (F) TCTS – Bus Purchase
- (G) Request for Decision – AM-1.2.1 Remuneration and Allowances for Warden, Deputy Warden and Councillors Policy - Amend
- (H) Request for Decision – AM-2.4.2 Managing Unsatisfactory Performance Policy - Amend
- (I) Margaretville Water Supply Area Advisory Committee – Citizen Appointees
- (J) Cornwallis Park Area Advisory Committee – Citizen Appointees
- (K) Request for Decision – Destruction of Documents
- (L) Request for Decision – Port Lorne & District Volunteer Fire Department
- (M) Request for Decision – Margaretville & District Volunteer Fire Department
- (N) Request for Decision – Nictaux & District Volunteer Fire Department
- (O) Memo – Request for Funding - Lawrencetown & District Volunteer Fire Department
- (P) Memo – Future Requests for Funding from Fire Departments
- (Q) Request for Decision – Mink Farm Zones
- (R) Request for Sponsorship – 74<sup>th</sup> Crusaders Motorcycle Club (Apr. 11<sup>th</sup>)
- (S) Request for Decision – Municipality of the County of Annapolis - Communications Plan (External)
- (T) Electronic Voting

11:00 a.m.

**6. Department Reports:**

- (A) Engineering & Public Works
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a) Monthly Report – April (*to be distributed*)

(B) Community Development

a) Protective Services

i. Monthly Report – April

b) Planning Services

i. Monthly Report – April

c) Recreation

i. Monthly Report – April

ii. Community Halls & Centres Assistance Program (CHCAP) Grant Requests

d) Community Economic Development

i. Monthly Report – April

(C) Chief Administrative Officer

a) 3x3 Report

b) YMCA Tour

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

**1:30 p.m. 8. Reconvene**

**9. Presentation:**

(A) Website

**10. Council, Committee & Organizational Reports:**

(A) Warden's Monthly Report – April

i. News Release – Wastewater Regulations

ii. News Release – Fisheries Aquaculture

(B) Heritage Advisory – Wilkins

i. Recommendations to Municipal Council

(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. Report to the Authority

(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

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- (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

**11. Additions**

**4:30 p.m. Stated Adjournment Time**

*Please Bring This Agenda Package to the Meeting*