THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS
SEPTEMBER SESSION OF MUNICIPAL COUNCIL

Date:	*Tuesday, September 21, 2010*
Place:	*Municipal Administration Building, Annapolis Royal, NS*
Time:	*9:30 A.M.*

A   G   E   N   D   A

9:30 a.m. **1 Council, Committee & Organizational Reports (**_fwd from COTW Agenda_**)**
- **A.** Warden's Monthly Report – July; August
- **B.** UNSM Rural Caucus – Warden
- **C.** Executive Committee – Ritchie
- **D.** Finance Committee – Vitiello
- **E.** Municipal Services Committee – Ritchie
- **F.** Heritage Advisory – Wilkins
- **G.** Police Advisory Board – Ritchie
- **H.** Dangerous or Unsightly Premises Sub-Committee – Chipman
- **I.** Annapolis County Municipal Housing Corporation – McDonald
- **J.** Digby-Annapolis Development Corporation – Warden
- **K.** Annapolis Digby Economic Development Agency – Warden
- **L.** Regional Emergency Management Organization (REMO) Advisory Committee – Vitiello
- **M.** Valley Waste-Resource Management – Ritchie
- **N.** Annapolis Basin Conference Centre – McDonald
- **O.** FundyWEB Broadband – Vitiello
- **P.** Annapolis County Fire Services Association – Chipman
- **Q.** Annapolis Valley Exhibition – Connell
- **R.** Annapolis Valley Regional Library – Roberts
- **S.** Basin Wellness Society – McWade
- **T.** Digby Municipal Airport Committee – McWade
- **U.** Hanse Society – Ritchie
- **V.** Kings Transit Authority – Trimper
- **W.** Soldiers Memorial Hospital Foundation – Wilkins
- **X.** Trans County Transportation Society – Wilkins

2 Other Business: (_fwd from COTW Agenda_**)** Denmark Article – Green Energy Revolution

10:00 a.m. **3 MINUTES**
Regular Meeting, August 17, 2010

4 ADDITIONS/DELETIONS
- **A.**
- **B.**

10: 15 a.m. **5 REPORTS AND RECOMMENDATIONS**
- **A.** **Municipal Solicitor**
   - **i Monthly Report**

THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS
SEPTEMBER SESSION OF MUNICIPAL COUNCIL

Date: *Tuesday, September 21, 2010*
Place: *Municipal Administration Building, Annapolis Royal, NS*
Time: *9:30 A.M.*

11:00 a.m. 6 <u>NEW BUSINESS</u>
- **A.** In-Camera (Proposed Changes in Staff Responsibilities)
- **B.** RFD – M4 Partial Tax Exemption Bylaw Amendment
- **C.** RFD – Modifications to Organizational Chart (Corporate Services)
- **D.** RFD - Permanent Full Time Position – Project/Program Assistant Recreation Services

12:01 p.m. 7 <u>ADJOURN FOR LUNCH</u>

1:30 p.m. 8 <u>RECONVENE</u>

9 <u>REPORTS AND RECOMMENDATIONS</u> (cont'd)
- **A. Committee of the Whole (*September 14/10*)**
    - **(i)** Funding Request – Annapolis Digby Economic Development Agency (ADEDA)
    - **(ii)** Transportation and Infrastructure Renewal – Speeding in School Zones
    - **(iii)** M7 Tax Exemption Port Lorne Fire Department Bylaw;
      M8 Tax Exemption Springfield Fire Department Bylaw; and
      M11 Tax Exemption for Fire Departments Bylaw
    - **(iv)** C10 Police Advisory Board Bylaw
    - **(v)** M5 Full Tax Exemption Bylaw
    - **(vi)** M2 Payment of Accounts Bylaw;
      R2 Repeal Bylaw; and
      R3 Miscellaneous Repeals Bylaw
    - **(vii)** Processing Fee Cost Recovery – Development Agreements
    - **(viii)** Transit Service Study
    - **(ix)** Community Recreation Grant Program
        - a. *Brickton Community Hall Society*
        - b. *West Paradise Community Club*
- **B. Special Council (*September 14/10*)**
    - (i) AM 1.2.1 Remuneration Allowances and Expenses Policy and
      AM-1.2.2 Standing, Special and Advisory Committees Policy
    - **(ii)** AM 1.2.1 Remuneration Allowances and Expenses Policy and
      AM-1.2.2 Standing, Special and Advisory Committees Policy

2:00 p.m. 10 <u>CORRESPONDENCE:</u>
- **A.** Copy) Town of Yarmouth (August 5)
- **B.** Mount Hanley & District Schoolhouse Museum Society (August 16)
- **C.** Municipality of Digby (August 16)
- **D.** Service NS and Municipal Relations (August 19)

CORRESPONDENCE: (*cont'd*)
E. Town of Bridgetown (August 27)
F. Ingeonuity, Business Incubator Update (September 2)
G. Correctional Service Canada (September 8)
H. Juniper House (September 10)
I. Annapolis West Health Foundation (September 8)
J. West Dalhousie Community Hall (September 9)

*3:00 p.m. 11 **ADJOURNMENT**
*Pending Agenda Discussion