THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS MUNICIPAL COUNCIL

Date: Tuesday, January 17, 2012

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 a.m.

$A \quad G \quad E \quad N \quad D \quad A$

10:00 a.m. 1. MINUTES

(A) Regular Session, December 20, 2011

2. <u>ADDITIONS/DELETIONS</u> (added to end of agenda)

3. PRESENTATION

(A) RBC Annapolis Royal Cheque Presentation – Cooperative Clam Management Project

10:15 a.m. 4. <u>NEW BUSINESS</u>

- (A) RFD 2012/13 Low-Income Tax Exemption
- (B) 2012 Municipal Elections

10:30 a.m. 5. REPORTS AND RECOMMENDATIONS

(A) Municipal Solicitor

- i Monthly Report
 - a. W. Bruce Gillis (to be circulated)
 - **b.** Blaine Schumacher (to be circulated)

(B) Committee of the Whole (January 10th meeting)

- i. Off the Hook Letter
- ii. Audit Committee Citizen Member
- iii. East End Area Advisory Committee Resignation
- iv. S8 Regulating Uncase Air Rifles Air Guns Sling Shots and BB Guns Bylaw Repeal
- v. AM-1.3.6 Advisory Committees and Boards Policy Amend (see attached)
- vi. Capital Projects Assistance Program Grant Request Annapolis East Elem. School
- vii. M9 Tax Deed Bylaw Amend
- viii. Oakdene Community Centre Letter of Support (see attached)
- ix. Springfield Union Picnic Grounds Commission Letter of Support
- (C) 12% by 2015 The NS Land Protection Plan and What it Means for Annapolis County

11:45 a.m. 6. CORRESPONDENCE

- (A) Annapolis Digby Economic Development Agency (December 15th)
- **(B)** NS Transportation & Infrastructure Renewal (December 17th)
- (C) Town of Stewiacke (January 3rd)
- (**D**) Stephen McNeil MLA (January 6th)
- (E) Stephen McNeil MLA (January 6th)
- (F) Canadian Mental Health Association Annapolis Branch (January 12th)
- (**G**) Annapolis County Municipal Housing Corporation (January 12th)

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7. ADDITIONS

- **(A)**
- **(B)**
- **(C)**
- **(D)**

12:30 p.m. 8. * <u>ADJOURNMENT</u>

* Adjournment Pending Agenda Discussion

2:30 9. Meet at Church Hall with Minister MacDonnell, SNSMR