## MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

### COMMITTEE OF THE WHOLE

Date: January 9, 2019

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 a.m.

# AGENDA

10:00 a.m.

1. ADDITIONS (to end of Agenda)

#### 2. MINUTES

A. Regular meeting, December 11, 2018

#### 3. IN-CAMERA

MGA Section (22)(2)(e) contract negotiation

#### 11:00 a.m. -

#### **PRESENTATION**

A. Clean Annapolis River Project, "Annapolis River Watershed Report Card" - Levi Cliché, Samantha Hudson

#### 4. NEW BUSINESS

- A. Village of Lawrencetown (December 28th) Removal of Fuel Tanks at the Village of Lawrencetown
- B. RFD AM-1.4.14 Low Income Tax Exemption Policy
- C. Ecological Connectivity in the Municipality of Annapolis County

#### 12:00

### **LUNCH**

### 1:30 p.m.

### 5. DEPARTMENTAL REPORTS

- A. Community Development (December)
- B. Protective Services (not available)
- C. Municipal Operations (December)
- D. Chief Administrative Office CAO December Report, Check List December Council (both to be circulated)

# 6. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. Review of NSFM Board Report and Initiatives
- B. Soldiers Memorial Hospital Foundation
  - i, Directors' Semi-Annual Report June 2018- December 2019
  - ii. SMH Foundation Report December 3, 2018

#### 7. ADDITIONS

### 3:30 p.m.\*\*

8. ADJOURNMENT \*\* Pending Agenda Discussion