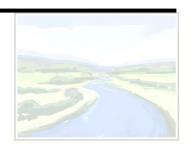
#### MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

## **COMMITTEE OF THE WHOLE**

Date: July 10, 2018

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:30 a.m. (following Nominating)



# A G E N D A

# **9:00 a.m**. **1. ADDITIONS** (to end of Agenda)

- 2. MINUTES
  - A. Regular meeting, June 12, 2018
- 3. IN-CAMERA

As needed.

# 4. BUSINESS ARISING from the MINUTES

None.

#### 5. NEW BUSINESS

- **A.** Workshop at Basinview and Raven Haven (from June COTW)
- **B.** C3 Water Supply Upgrade Lending Program (*for information*)
- **C.** Bear River Comfort Station Servicing Feasibility Study (*for information*)
- **D.** RFD Suspend Regular Committee Meetings in August
- E. RFD AM-1.4.12 Tax Exemption and Reduction Policy Amend
- F. RFD AM-1.2.4 Coat of Arms, Flag, and Logos Policy Amend
- G. RFD S5 Orderly and Peaceful Conduct Bylaw Repeal 1<sup>st</sup> Reading
- **H.** RFD Beavercreek Winery Request for Exemption to S5 Noise Bylaw
- I. RFD Annapolis Royal Volunteer Fire Dept. Withdraw from Fire Services Capital Reserve
- **J.**RFD Commercial Activity on Municipal Property Permit Application Tom's Cool Bus
- K. RFD Canoe / Kayak Rental Fee at Queen Elizabeth II Jubilee Park

#### **PRESENTATION**

#### 11:00 a.m.

A. YREACH Program – Lindsay Longmire, Immigrant Settlement Staff (information circulated separately)

#### Resume agenda

# 12:00

## **LUNCH**

1:30 p.m.

#### 6. DEPARTMENTAL REPORTS

- 1:30
- **A.** Community Development (June)
- **B.** Protective Services (June)
- C. Municipal Operations (June)
- **D.** Chief Administrative Office Check List June Council

## MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

# **COMMITTEE OF THE WHOLE**

Date: June 12, 2018

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:00 a.m.



#### 7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. NSFM Initiatives Report
- B. Climate Change Adaptation and Mitigation Plan Report to NSFM Board
- C. Heritage Advisory Committee
  - Provincial Heritage Conference Funding Request
- D. Soldiers Memorial Hospital Foundation
  - SMH Foundation Report June 18, 2017
  - Soldiers Memorial Hospital Foundation Directors' Annual Report 2017-18
- **E.** Police Advisory Board (June 8<sup>th</sup>)
- F. Planning Advisory Committee
  - Recommendation (June 25<sup>th</sup>)
- G. Nominating Committee
  - Recommendations (July 10<sup>th</sup>)
- H. Kings Transit

#### 8. ADDITIONS

**3:30 p.m.\*\* 9. ADJOURNMENT** \*\* Pending Agenda Discussion