

# 2017-09-12 COTW Agenda

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## AGENDA

9:00 a.m.

1. ADDITIONS (to end of Agenda)
2. MINUTES A. Regular meeting, July 11, 2017
3. IN-CAMERA In accordance with the Municipal Government Act, Sections 22(2) (e) contract negotiations, and (f) litigation or potential litigation.
4. BUSINESS ARISING from the MINUTES None.

11:00 a.m.

### 5. PRESENTATIONS

- A. Community and Stakeholder Consultations Environmental Strategic Planning – Levi Cliche, CARP
- B. Annapolis Valley Regional Library – Annual Report CEO Ann-Marie Mathieu
- C. Granville Road Ratepayers Association – Zoning – Wayne Currie
- D. Cannabis – Michel Palmer
- E. Engage Nova Scotia – Share Thanksgiving, Albert Dunphy

12:00

LUNCH

1:30 p.m.

### 6. NEW BUSINESS

- A. FCM Asset Management - CAO Ferguson
- B. RFD – Port Lorne Preservation Society
- C. ACFSA – Funding Increase Request (C. Mason)
- D. AM-1.3.6 Committees of Council Policy – Section 4(b)
- E. AM-1.7.4 Purchasing and Tendering Policy - Section 22
- F. RFD – Bridgetown Volunteer Fire Department Withdrawal from Capital Reserve
- G. RFD – Royal Canadian Legion Br 122 Clementsport – Grant Application
- H. RFD – Annapolis Valley Regional Library – Grant Application
- I. RFD – Tri-County Women’s Centre – Grant Application

### 7. DEPARTMENTAL REPORTS

- A. Community Development (July and August)
- B. Protective Services (July and August)
- C. Municipal Operations (July and August) - Capital Program Update
- D. Finance Services – First Quarter General Operating/Capital Budget Reports
- E. Chief Administrative Office (July and August) - Check List August Council

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

- A. Warden’s Report (August)
- B. Valley Waste-Resource Management Minute (July and August)
- C. UNSM Board Report (August 17th and June 16th see pages 3 & 4 in E-News Bulletin)
- D. Police Advisory Board (July 26th)

### 9. ADDITIONS

3:30 p.m.\*\*

10. ADJOURNMENT \*\* Pending Agenda Discussion

