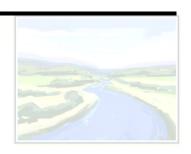
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: February 13, 2018

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 a.m. (NOTE WINTER START TIME)



A G E N D A

10:00 a.m. 1. ADDITIONS (to end of Agenda)

2. MINUTES

A. Regular meeting, January 9, 2017

3. IN-CAMERA

As needed, in accordance with Section 22(2), of the *Municipal Government Act*.

4. BUSINESS ARISING from the MINUTES

A. S5 Orderly and Peaceful Conduct Bylaw – Repeal (from November 14th – lift from table)

5. NEW BUSINESS

- A. Regional Asset Management Working Group
- **B.** Report on Raven Haven D. Ryan
- C. Civic Addressing Inconsistencies C. Mackintosh
- **D.** Conversational English V. Tian/A. Dunphy
- E. RFD AM-2.7.7 Healthy Eating Policy New D. Ryan
- F. RFD AM-1.2.5 Declaration of Proclamations Policy Amend
- G. RFD Springfield & District Volunteer Fire Department Grant Application
- **H.** RFD Round Hill Company Grant Application
- I. RFD Lawrencetown & Area Seniors Association Grant Application
- J. RFD Nictaux Super Seniors Grant Application
- **K.** RFD Bridgetown Lawn Bowling and Quoits Club Grant Application
- L. RFD AM-1.4.12 Tax Exemption and Reduction Policy
- M. RFD AM-1.3.6 Advisory Committees and Boards Policy Amend
- N. RFD AM-2.4.3 Whistleblower Policy New
- **O.** RFD Three Rivers Community Association Grant Application
- P. VWRM Temporary Borrowing Resolution \$187,335 and Guarantee Resolution \$38,797
- **Q.** RFD Capital Projects Allocation/Reallocation
- R. Smart Cities Challenge
- S. RFD 2018-19 Sewer Charges
- T. CARP Funding for Environment and Climate Change Canada's Gulf of Main Initiative

11:00 a.m. PRESENTATIONS

- **A.** Valley Regional Enterprise Network Interim CEO W. Coby Milne
- **B.** Mountain Lea Lodge Administrator Joyce d'Entremont
- C. Bridgetown Water Rate Study Gerry Isenor, Blaine Rooney
 - RFD Apply to NSUARB For Changes

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: November 14, 2017

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 9:00 a.m.



11:30 a.m. Resume agenda

12:00 <u>LUNCH</u>

1:30 p.m. 6. DEPARTMENTAL REPORTS

- **A.** Community Development (January)
- **B.** Protective Services (January)
- C. Municipal Operations (January)
- D. Finance 2017-18 Q3 General Operating Budget and Reserves Report
- **E.** Chief Administrative Office (January)
 - Check List January Council

7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- **A.** Warden's Report (February 2018)
- **B.** Valley Waste-Resource Management Minute (January)
- **C.** Kings Transit Authority (January)
- **D.** UNSM Board Report (January 26th)
- E. Municipal Modernization Meeting (January 31st)
- **F.** Strategic Planning Committee (January 29th)
- Two recommendations
- **G.** Forestry Advisory Committee (January 12th)
- One recommendation
- H. FCM Sustainable Communities Conference Update

8. ADDITIONS

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