

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL



Date: Tuesday, January 19, 2021

Place: Annapolis Basin Conference Centre

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

- 1. ROLL CALL**
- 2. AGENDA APPROVAL**
- 3. MINUTES**
 - A. 2020-12-15 Regular Council
 - B. 2020-12-21 Special Council
 - C. 2021-01-05 Special Council
- 4. COUNCILLOR COMMENTS**
- 5. BUSINESS ARISING from the MINUTES**
 - A. Seek Second Opinion on Validity of Motions Passed After October 17, 2020 (*from 2020-11-19*)
- 6. NEW BUSINESS**
 - A. RFD RBC Loan Note Facility 3 Gordonstoun
- 7. REPORTS and RECOMMENDATIONS**
 - A. Committee of the Whole (2021-01-12)**
 - i. AM-1.3.5.1 Audit Committee Policy - Amend
 - ii. 20-21 MFC Hillside Drive Short Term Borrowing Renewal
 - iii. 20-21 MFC TBR Gordonstoun Renewal
 - iv. 20-21 RBC Internet Short Term Borrowing Renewal
 - v. Belle Drive Streetlight
 - vi. Bear River Greenhouse Closing Date Extension
 - vii. NS EMO Mayors and Elected Officials Training - Reschedule
 - viii. Britex Building PID 05213947 - Tax Sale by Tender
- 8. CORRESPONDENCE**
 - A. 2020-11-25 Soldiers Memorial Hospital Foundation
 - B. 2020-12-16 Email Round Hill Hall
 - C. 2020-12-22 NS Guides Association
 - D. 2020-12-30 EA Farren Limited
 - E. 2021-01-04 Hampton Lighthouse and Historical Society
- 9. LATE ADDITIONS**
- 10. ADJOURNMENT**