

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL



Date: Tuesday, March 20, 2018

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

1. ADDITIONS/DELETIONS (added to end of Agenda)
2. APPROVAL of the AGENDA
3. MINUTES
 - A. Regular Session, February 20, 2018
 - B. Special Session, September 5, 2017
 - C. Special Session, February 20, 2018
 - D. Special Session, February 27, 2018
 - E. Special Session, March 7, 2018
4. IN-CAMERA
If required
5. BUSINESS ARISING from the MINUTES
 - A. Annapolis County Municipal Housing Corporation (*from February 20th*)
 - B. AM-1.4.9 Community Grants Policy – Amend (*from February 20th*)
6. MUNICIPAL SOLICITOR'S REPORT
W. B. Gillis, Q.C.
- Monthly Report (13 March 2018)
7. COUNCILLOR'S COMMENTS
Round Table
8. NEW BUSINESS
 - A. Set Dates for Workshops (Fire Services, RCMP. Strategic Planning, Bike Lanes/Blue Route)
9. REPORTS and RECOMMENDATIONS
 - A. **Committee of the Whole** (*March 13th*)
 - i. Stenographer for Forestry Workshop
 - ii. Forestry - Letter to Premier and Natural Resources
 - iii. Walking Lane

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- iv. Nova Scotia/Nunavut Command Royal Canadian Legion 15th Annual Veterans Service Recognition Book
 - v. Lawrencetown Exhibition Youth Arena (LEYA) – Letter of Acknowledgement for Recreation Facility Development (RFD) Grant Application
 - vi. AM-1.4.12 Tax Exemption and Reduction Policy – Amend
 - vii Lawrencetown Community Hall - Grant
 - viii Audit Engagement
 - ix Stackhouse Bridgetown Land Use Bylaw Amendment Application
 - x Provincial Capital Assistance program (PCAP) Grant
 - xi Smart Cities Challenge

10. CORRESPONDENCE

- A. VON Annapolis Valley (February 28th)
- B. Amazing Grace Baptist Church (March 9th)
- C. AWEC Student Council Co-President (March 13th)
- D. Kings Transit Authority (March 13th)
- E. Kings Transit Authority (March 13th)

12:00 p.m.

LUNCH

11. ADDITIONS

- A.
- B.
- C.

3:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion