
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: January 14, 2020

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 a.m. **(or immediately following Special Council)**



A G E N D A

10:00 a.m. 1. ROLL CALL

2. APPROVAL of the AGENDA

3. MINUTES

A. December 10, 2019

4. IN-CAMERA

MGA Sections (22)(2)(a) acquisition, sale, lease and security of municipal property, (e) contract negotiations, and (g) legal advice eligible for solicitor-client privilege.

11:00

PRESENTATIONS

A. Kings Theatre – General Manager Janet Larkman

B. Annapolis County Lands and the Pathway to Canada Target 1 Initiative – John Leduc

5. BUSINESS ARISING from the MINUTES

A. AC Physician Recruitment and Retention Strategy (*from 2019-12-10*)

6. NEW BUSINESS

A. RFD Naming of New Municipal Road to Waste Transfer Site – Initiate Process

B. RFD Three-Year Agreement with Nova Scotia SPCA as Rescue Agency for Abandoned and Stray Companion Animals 2020-2023

C. RFD Port George Regional Recreation Centre – Grant Application

D. RFD AVRCE Lawrencetown Consolidate School – Grant Application

E. RFD Family Matters (Annapolis County Family Resource Centre) – Grant Application

F. RFD – Advance from Operating Reserve to Purchase New Plotter

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- G. RFD Annapolis County Water Utility – Cornwallis Park Water Transmission Main Upgrade
- H. Municipalities Prescribed Under the Accessibility Act
- I. Police Association of Nova Scotia 49th Annual Crime Prevention Guide – Request for Support
- J. Mountains & Meadows – Disposal of Wills (Willett and Crouse)

7. DEPARTMENTAL REPORTS

- A. Community Development (December)
- B. Protective Services (December)
- C. Municipal Operations (December) (*not available at time of printing*)
- D. Chief Administrative Office – CAO December Report; Check List – December (*to be circulated*)

8. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. SMH Foundation Report and Director’s Semi-Annual Report
- B. Warden’s Report December 2019

9. LATE ADDITIONS

10. ADJOURNMENT