
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS
COMMITTEE OF THE WHOLE



Date: Tuesday, January 12, 2021

Time: 10:00 a.m.

Location: Annapolis Basin Conference Centre

10:00 a.m. 1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. MINUTES

- A. December 8, 2020 Regular (Part I)
- B. December 11, 2020 Regular (Part II)

4. BUSINESS ARISING FROM THE MINUTES

- A. Visit to Basinview Centre as Part of Workshop (*from 2020-12-08*)
- B. AM-1.2.1 Remuneration for Warden, Deputy Warden and Councillors Policy (*from 2020-12-08*)
- C. Directions to CAO (*from 2020-12-11*)
- D. 2020-11-30 Response from CAO to Warden Re Directions to CAO (*from 2020-12-11*)

5. NEW BUSINESS

- A. Fundy YMCA Invitation
- B. RFD AM-1.3.5.1 Audit Committee Policy – Amend
- C. 2020-12-16 NCS Managed Services Open Access Network
- D. 2020-12-16 Bridgetown Community Recreation Association
- E. RFD 20-21 MFC Hillside Drive Short Term Borrowing Renewal
- F. RFD 20-21 MFC TBR Gordonstoun Renewal
- G. RFD 20-21 RFD RBC Internet Short Term Borrowing Renewal
- H. COVID-19 and Presenters
- I. RFD Belle Drive Streetlight
- J. Margaretsville Water Supply Update
- K. Queen Street Design Review
- L. Council/COTW Meeting Location
- M. RFD Bear River Greenhouse Extension
- N. Rescind Motion 201215.03 to Terminate CAO John Ferguson
- O. NS EMO Mayors and Elected Officials Training – Reschedule
- P. Re-opening of Offices to the Public / Employees in Offices
- Q. Plexiglas Barrier Installation in Lawrencetown Office
- R. Heritage Certificate Project Report

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6. DEPARTMENTAL REPORTS

- A. Community Development (December)
- B. Protective Services
 - i. Monthly Report (December)
 - ii. Britex Report
- C. Municipal Services (December)
- D. CAO Office – L Coutinho Introductory Memo (*to be circulated at the meeting*)
Council Motion Checklist (December)

7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. Kings Transit Authority
- B. Warden's Monthly Report (*verbal*)

8. ADJOURNMENT