
MUNICIPALITY OF THE COUNTY OF ANNAPOLIS
COMMITTEE OF THE WHOLE



Date: Tuesday, February 9, 2021

Time: 10:00 a.m.

Location: Zoom Teleconference

10:00 a.m. 1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. MINUTES

- A. January 12, 2021 Regular
- B. January 26, 2021 Special
- C. February 2, 2021 Special

4. BUSINESS ARISING FROM THE MINUTES

- A. AM-1.2.1 Remuneration for Warden, Deputy Warden and Councillors Policy (from 2020-12-08 and 2021-01-12) (Dir LS)
- B. 2020-12-16 Bridgetown Community Recreation Association (from 2021-01-12) (CAO)

5. NEW BUSINESS

- A. Bridgetown Community Rate Report (CAO)
- B. Transfer of Gordonstoun Funds (CAO)
- C. Discontinuous Road Sections Longley Mountain Road (0614) (GIS Tech)
- D. RFD Minimum Planning Standards (Dir CD)
- E. RR AM-1.4.14 Low Income Tax Exemption Policy Amend (Dir LS)
- F. RR AM-1.4.12 Tax Exemption and Reduction Policy Amend (Dir LS)
- G. RR AIM Network Proposed Asset Management Funding (Dir MS)
- H. RR AM-1.2.1.1 Internet Reimbursement Policy New (Dir LS)
- I. Lawrencetown Consolidated School Request Letter of Support/Acknowledgement
- J. LED Streetlight – Stronach Mountain Road / Highway 1 Intersection (Prout)
- K. Homelessness in Annapolis County (Prout)
- L. Picnic Park at Upper Clements (Gunn/Morrison)
- M. Climate Change (Morrison)
- N. Annapolis Basin Conference Centre (Morrison)

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6. DEPARTMENTAL REPORTS

- A. Community Development (January)
- B. Legislative Services (January)
- C. Finance Services Q 3 Budget Report and Statement of Financial Position
- D. Municipal Services (January)
- E. CAO Office – January Council Motions Summary

7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. Warden's Report (January)
- B. Trans County Transportation Society (2021-01-20)
- C. Nominating Committee (Recommendations from 2021-02-02)

8. IN-CAMERA

In accordance with Section 22(2)(e) contract negotiations of the *Municipal Government Act*

9. ADJOURNMENT