

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL



Date: Tuesday, June 16, 2020

Place: ZOOM Video-Conference

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

- 1. ROLL CALL**
- 2. AGENDA APPROVAL**
- 3. MINUTES**
 - A. 2020-05-15 Special
 - B. 2020-05-19 Regular
 - C. 2020-05-26 Special
 - D. 2020-06-03 Special
 - E. 2020-06-11 Special
- 4. BUSINESS ARISING from the MINUTES**
 - A. Annapolis County Barristers Association Lovett Library Grant \$2,460 (*from May 26, 2020*)
 - B. Fundy Dental Community Association Grant \$20,000 (*from May 26, 2020*)
- 5. IN-CAMERA**

If/As required in accordance with *MGA* Section 22(2)
- 6. NEW BUSINESS**
 - A. Transportation and Infrastructure Renewal – Notice of Acceptance – Cost Shared Program for Paving of Subdivision J-Class Streets for 2020-21
 - B. Municipal Affairs and Housing – ICIP Project 05-18-0053 Water Distribution System Upgrades
 - C. Black Mi’kmaq of Delaps Cove – Request Proclamation
 - D. RFD Disbursement of Bridgetown School Trust Funds
- 7. REPORTS and RECOMMENDATIONS**
 - A. 2020 Municipal Election - 2020-06-10 Report from Returning Officer
 - B. *Committee of the Whole (June 9, 2020)*
 - i. Vendor on Municipal Property Tom’s Cool Bus
 - ii. AM-1.2.1 Remuneration for Warden, Deputy Warden and Councillors Policy – Amend
 - iii. AM-2.1.4 Vacation Leave Policy – Amend
 - iv. C8 Alternative Voting Bylaw – First Reading
 - v. Miscellaneous Utility Capital Request
- 8. ADJOURNMENT**