

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL



Date: **Monday, September 23, 2019**

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

- 1. ADDITIONS/DELETIONS** (additions to end of Agenda)
- 2. APPROVAL of the AGENDA**
- 3. MINUTES**
 - A. Regular Session 2019-08-20
 - B. Special Session 2019-09-12
- 4. NEW BUSINESS**
 - A. Kings Transit – GM Glen Bannon
 - B. Dept. Municipal Affairs – A/Director Advisory Services Ron Dauphinee
- 5. IN-CAMERA**

MGA Section 22(2)(g) legal advice eligible for solicitor-client privilege
- 6. BUSINESS ARISING from the MINUTES**

None.
- 7. MUNICIPAL SOLICITOR'S REPORT**

W. B. Gillis, Q.C.
- Monthly Report 11 September 2019 (*circulated in-camera*)
- 8. COUNCILLOR'S COMMENTS**

Round Table
- 9. NEW BUSINESS (cont'd)**
 - A. Application for Heritage Property Registration (Clarence Community Hall)
 - B. 05-18-0053 Water Distribution Upgrade Contribution Agreement
- 10. REPORTS and RECOMMENDATIONS**
 - A. Committee of the Whole (September 16th)
 - i. Volunteer Week
 - ii. Climate Emergency
 - iii. AM-1.2.0 Procedure and Organization of Council Policy – Amend
 - iv. Army Cadet League of Canada – Recognize Cadet Ethan Rice
 - v. NS Ground Search and Rescue Wilderness Survival Guide – Purchase Ad
 - vi. AM-6.6.6 Signing Authorities Policy – Amend

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- vii. Transportation and Infrastructure Renewal Cost Share J-Class Road Submission List
 - viii. Margaretsville & District Volunteer Fire Department Release of Funds
 - ix. Information Session for Advisory Committee Citizen Members
 - x. Habitation Community Area Advisory Committee – Citizen Applications and Appointments
 - xi. Loan Advance

11. CORRESPONDENCE

- A. Heartland Tour (August 15th)
- B. Canadian Union of Postal Workers (August 22nd)
- C. Peter C Davies (August 22nd)
- D. James McCurdy (email dated August 26th)
- E. Robert Mann (email dated September 6th)
- F. Town of Shelburne (September 9th)

12:00 p.m.

LUNCH

1:30

12. ADDITIONS

- A.
- B.
- C.

3:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion