MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: Tuesday, April 13, 2021 Time: 9:00 a.m. Location: Royal Canadian Legion, 20 Jeffrey St., Bridgetown

10:00 a.m. 1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. MINUTES

A. March 9, 2021 Regular

4. BUSINESS ARISING FROM THE MINUTES

5. NEW BUSINESS

- A. Recommendation Report Auditor Appointment
- B. Recommendation Report PVSC Property Deactivation
- C. Recommendation Report AM-1.2.8 Education and Training Expenses of Council Members Policy NEW
- D. Recommendation Report AM-1.8.1 Travel and Expenses Policy Amend
- E. Recommendation Report Employee Training and Development Policy NEW
- F. Recommendation Report Bridgetown FD Request Withdrawal from Fire Services Capital Fund
- G. Recommendation Report Consider D'Aubin Development Agreement Amendment
- H. Recommendation Report Capital Utility Funding for Pumps
- I. Recommendation Report Seasonal Operation of Picnic Park
- J. Recommendation Report Schell Request to Return Application Fee
- K. Information Report Bear River Project
- L. Recommendation Report Advisory Committee Policies
- M. Recommendation Report Vendor on Municipal Property Application Tom's Cool Bus

6. DEPARTMENTAL REPORTS

- A. Community Development March
- B. Legislative Services March (not available at time of printing)
- C. Finance Services March
- D. Municipal Services March
- E. CAO Office March
- F.

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7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. Warden's Report (March)
- B. 2021-03-24 Nominating (Recommendations)
- C. Trans County Transportation Society (Prout)
- D. Kings Transit (Le Blanc)

8. LATE ADDITIONS

9. IN-CAMERA

In accordance with Section 22(2) of the *Municipal Government Act* as needed.

10. ADJOURNMENT

