

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MUNICIPAL COUNCIL



Date: Tuesday, October 16, 2018

Place: Municipal Administration Building, Annapolis Royal

Time: 10:00 a.m.

A G E N D A

10:00 a.m.

1. ADDITIONS/DELETIONS (added to end of Agenda)
2. APPROVAL of the AGENDA
3. MINUTES
 - A. Regular Session September 18, 2018
4. IN-CAMERA

MGA22(2)(a) acquisition, sale, lease and security of municipal property
5. BUSINESS ARISING from the MINUTES
 - A. C3 Water Supply (WSP) Bylaw Repeal and Replace – Final Reading (from September 18th)
 - B. Annapolis Valley Exhibition Society – Councillor Appointments (deferred from September 18th)
 - C. Kings Transit Authority – Councillor Appointment (deferred from September 18th)
6. MUNICIPAL SOLICITOR'S REPORT

W. B. Gillis, Q.C.
- Monthly Report 9 October 2018
7. COUNCILLOR'S COMMENTS

Round Table
8. NEW BUSINESS
 - A. Proposed Sister City Relationship Agreement Between Suqian City and Annapolis County

11:00 a.m.

9. REPORTS and RECOMMENDATIONS
 - A. *Committee of the Whole 2018-10-09*
 - i. Capital Expenditure re 2018-19 Annapolis County Water Rate Study
 - ii. Wilmot Community Centre Grant
 - iii. Granville Ferry Source Water Protection Plan
 - iv. TIR Cost Share Program for J-Class Roads
 - v. Allocation of Costs for Animal Pound Renovations
 - vi. Municipal Emergency Management Mutual Aid Agreement
 - vii. Solicitor to Consult with Auditor Re MCOA Consolidated Financial Statements to March 31, 2018

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- viii. MCOA Financial Statements to March 31, 2018
 - ix. October 3, 2018 Audit Committee Letter
 - x. Audit Representation Letter
 - xi. Letter of Appreciation to Department of Foreign Affairs, City of Quzhou
 - xii. Painting of the Eliza A Kenney

10. CORRESPONDENCE

- A. Rural Nova Scotia Health Care Working Group (September 18th)
- B. Bird Studies Canada (September 17th)
- C. Maritimes SwiftWatch (email, September 21st)
- D. VON Canada (September 21st)
- E. Hampton Lighthouse and Historical Society (September 21st)
- F. Royal Canadian Legion Branch 001 (September 24th)

12:00 p.m.

LUNCH

11. ADDITIONS

3:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion