

2017-12-19 Council Agenda

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10:00 a.m.

1. ADDITIONS/DELETIONS (added to end of Agenda)
2. APPROVAL of the AGENDA
3. MINUTES
 - A. Regular Session, November 17, 2017
4. IN-CAMERA
 - If required
5. BUSINESS ARISING from the MINUTES
 - None
6. MUNICIPAL SOLICITOR'S REPORT
 - W. B. Gillis, Q.C.
 - Monthly Report 11 December 2017
7. COUNCILLOR'S COMMENTS
 - Round Table
8. NEW BUSINESS
 - None
9. REPORTS and RECOMMENDATIONS
 - A. Committee of the Whole (December 12th)
 - i. Village of Lawrencetown Source Water
 - ii. UNSM Parental Accommodation Committee
 - iii. Douglas Road Classification
 - iv. Cost of Living Increases for Non-Unionized Staff
 - v. A1 Dog Bylaw – First Reading to Amend
 - vi. AM-1.5.4 Records Management Policy – Amend
 - vii. AM-2.1.2 Bereavement Policy – Amend
 - viii. North Queens Fire Association Withdrawal from Fire Services Capital Reserve
 - ix. Am-1.8.1 Travel and Expenses Policy – Amend
 - x. Nova Scotia Liquor Plebiscite Request – District 4
 - xi. Inglewood Community Club –Hold February Council in Inglewood
 - xii. Rural Internet Inglisville Tower – Extension to Project Completion Date
 - xiii. Streetlight Request and Billing
 - xiv. Granville Ferry Source Water Protection Advisory Committee
 - xv. Southwest Nova Biosphere Reserve Association Councillor Appointment
 - xvi. MCOA Financial Statements to March 31, 2017
 - xvii. 2017 Audit Committee Letter xviii. 2017 Audit Representation Letter
 - xix. Audit Committee Policy – Refer for Consideration
 - xx. Former Community Program Officer
 - xxi. New Community Program Officer
 - xxii. Excuse Councillor Absence (Morrison)
 - xxiii. Friendship School Linkage and Cooperation Agreements
 - xxiv. Fire Services 2017-18 Operating Grant
 - B. Planning Advisory Committee (to be circulated)
 - i. Recommendation from Planning Advisory 2017-12-05
 - ii. Recommendation from Planning Advisory 2017-12-14

11:00 a.m.

PUBLIC HEARING

See separate agenda package – 66400-30 Solomon Bowlby House Property Deregistration Application

11:45 a.m.

10. LONG SERVICE RECOGNITIONS AND PRESENTATIONS

12:00 p.m.

LUNCH

1:30 p.m.

11. CORRESPONDENCE

- A. Wharf Rat Rally Sponsor Update 2017
- B. Annapolis River Festival (November 16th)
- C. District of Yarmouth (November 16th)
- D. Juniper House (November 20th)
- E. Kent & Duffett (October 5th)
- F. Royal Canadian Legion Branch 001 (December 4th)
- G. Kenneth Bower (December 4th)
- H. NSCC Board of Governors (December 11th)
- I. Royal Canadian Legion Branch 21 (December 12th)
- J. Municipal Affairs (December 13th)
- K. Valley Region Solid Waste-Resource Management Authority Guarantee Resolution

12 ADDITIONS

- A.
- B.
- C.

3:30 p.m.

ADJOURNMENT**

**Adjournment Pending Agenda Discussion