MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COMMITTEE OF THE WHOLE

Date: July 14, 2020

Time: 9:00 a.m. VIA ZOOM



A G E N D A

9:00 a.m. 1. ROLL CALL

2. APPROVAL of the AGENDA

3. MINUTES

A. June 9, 2020 Regular

4. PRESENTATIONS

- A. Chris d'Entremont, MP West Nova
- **B.** Fundy Dental (as requested 2020-06-16 Council)

5. NEW BUSINESS

- **A.** Basinview Report Review set date
- **B.** Discussion on Drafting County Policy for Activation of Comfort Centres *set date*
- C. RFD AM-1.4.12 Tax Exemption and Reduction Policy Amend
- **D.** RFD Electronic Voting
- **E.** RFD First Advance Poll
- F. RFD Public Notice and Dates for Revisions to Preliminary Elector List
- **G.** RFD DUP File 2019/20-035
- H. RFD Suspend Committee Meetings August
- I. RFD Tupperville Community Hall Association Grant Application
- J. RFD Round Hill Hall Company Grant Application
- K. RFD Hampton Lighthouse and Historical Society Grant Application
- L. RFD Margaretsville Community Hall Society Grant Application
- M. RFD 66520-35 Upper Clements 2020-MPS/LUB-001: Private and Independent School LUB Text Amendment
- N. RFD Set Date for Special Council Swearing-In
- O. RFD AM-6.1.1 Progress Payments Policy Amend
- P. RFD AM-1.4.11 Community Contributions Policy Amend
- Q. RFD AM-1.3.4 Citizen Appointments to Committees Policy New

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6. DEPARTMENTAL REPORTS

- A. Community Development (June)
- **B.** Protective Services (June)
- C. Municipal Services (June)
- **D.** Chief Administrative Office CAO Report (June), Motions Checklist (May/June)

7. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

A. Soldiers Memorial Hospital Foundation Report

8. IN-CAMERA (as required)

MGA Section (22)(2)(c) contract negotiations

9. ADJOURNMENT