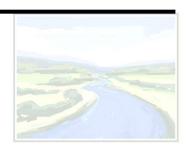
### MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

### COMMITTEE OF THE WHOLE

Date: March 13, 2018

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 a.m. (NOTE WINTER START TIME)



# A G E N D A

### **10:00 a.m**. **1. ADDITIONS** (to end of Agenda)

#### 2. MINUTES

**A.** Regular meeting, February 13, 2017

#### 3. IN-CAMERA

In accordance with Section 22(2)(e) contract negotiations, of the Municipal Government Act.

#### 4. BUSINESS ARISING from the MINUTES

A. None

#### 5. NEW BUSINESS

- A. S5 Orderly and Peaceful Conduct Bylaw Option
- **B.** Nova Scotia/Nunavut Command Royal Canadian Legion 15<sup>th</sup> Annual Veterans Service Recognition Book
- C. Lawrencetown Exhibition Youth Arena Request Letter of Acknowledgement for RFD Grant Application
- **D.** RFD *AM-1.4.12 Tax Exemption and Reduction Policy* Amend
- E. RFD Lawrencetown Community Hall Grant Application

#### 11:00 a.m. 6. PRESENTATIONS

- A. Smart Cities Challenge CAO Annapolis Royal Greg Barr
- **B.** Upper Clements Parks Vice Chair Ray Dempsey
- C. Annapolis Board of Trade President Amery Boyer
- **D.** Annapolis County Federation of Agriculture President Lloyd Evans

#### **12:00** LUNCH

# 1:30 p.m. 7. DEPARTMENTAL REPORTS

- **A.** Community Development (February)
- **B.** Protective Services (February)
- C. Municipal Operations (February)
- **D.** Chief Administrative Office (February)
  - Check List February Council

#### 8. COUNCIL, COMMITTEE, & ORGANIZATIONAL REPORTS

- A. Valley Waste-Resource Management Minute (February)
- **B.** Audit Committee Recommendation from February 27<sup>th</sup> meeting

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- C. 2018 FCM Board of Directors Meeting Committee (Ad hoc) (March 1<sup>st</sup>)
- **D.** Police Advisory Board (January 31st)
- E. Warden's Report March 2018
- F. Sustainable Communities Conference 2018 (February Warden Habinski)
- G. FCM Sustainable Communities Conference 2018 (February Councillor MacDonald)
- H. Annapolis Valley Regional Library Board (February)
- I. Kings Transit Authority (February 2018)

#### 9. ADDITIONS

3:30 p.m.\*\* 10.ADJOURNMENT \*\* Pending Agenda Discussion