

**Municipality of the County of Annapolis**  
**Committee of the Whole**  
**Tuesday, June 12, 2012**  
**Time: 10:00 a.m.**  
**Place: Municipal Administration Building, Annapolis Royal, NS**

**A G E N D A**

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- 10:00 a.m.**
- 1. Minutes:**
    - (A) Regular meeting, May 8, 2012
  - 2. Additions: (to end of Agenda)**
  - 3. Business Arising from the Minutes:**
    - (A) Request for Decision – Renaming of Former Lifeplex Centre at Cornwallis Park
  - 4. New Business:**
    - (A) 4<sup>th</sup> Quarter Operating and Capital Budgets (attached)
    - (B) Ratify Budget Adjustment re: Education Increase
    - (C) March, 2012 Summary of Rate Roll
    - (D) Upper Clements Parks Society – Adventure Park Grand Opening
    - (E) Request for Decision – Approval of Polling Divisions and Facilities for 2012 Municipal Election
    - (F) Request for Decision – Inglisville Road Review
    - (G) Forest Management Open House
- 11:00 a.m.**
- 5. Department Reports:**
    - (A) Engineering & Public Works
      - a) Monthly Report – May (to be distributed)
    - (B) Community Development
      - a) Protective Services
        - i. Monthly Report – May
      - b) Planning Services
        - i. Monthly Report – May
      - c) Recreation
        - i. Monthly Report – May
      - d) Community Economic Development
        - i. Monthly Report – May (to be distributed)
    - (C) Chief Administrative Officer
      - a) 3x3 Report
- 12:00 p.m.**
- 6. Adjourn for Lunch**
- 1:30 p.m.**
- 7. Reconvene**
  - 8. Presentations:**
    - (A) Council Remuneration – Kim Hopkins
    - (B) Annapolis Valley Trails Coalition (AVTC) – Danny Phinney
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**9. Council, Committee & Organizational Reports:**

- (A) Warden's Monthly Report – May
- (B) Heritage Advisory – Wilkins
- (C) Police Advisory Board – Connell
- (D) Annapolis County Municipal Housing Corporation – McDonald
- (E) Digby-Annapolis Development Corporation – Ritchie
- (F) Annapolis Digby Economic Development Agency – McDonald
- (G) Regional Emergency Management Organization (REMO) Advisory Committee – Vitiello
- (H) Valley Waste-Resource Management – Ritchie
- (I) Annapolis County Fire Services Association – Connell
- (J) Annapolis Valley Exhibition – Connell
- (K) Annapolis Valley Regional Library – Trimper
- (L) Digby Annapolis Regional Airport Committee – McWade
- (M) Upper Clements Parks Society – McNeil
- (N) Kings Transit Authority – Trimper
- (O) Soldiers Memorial Hospital Foundation – Wilkins
- (P) Southwest Nova Biosphere Reserve – McDonald
- (Q) Trans County Transportation Society – Wilkins
- (R) Bay of Fundy Transportation Association – Ritchie

**10. Additions**

**4:30 p.m.      Stated Adjournment Time**

*Please Bring This Agenda Package to the Meeting*