

**Municipality of the County of Annapolis
Committee of the Whole**

Tuesday, May 10, 2011

Time: 9:00 a.m.

Place: Municipal Administration Building, Annapolis Royal, NS

A G E N D A

9:00 a.m. PAC – Brown’s Auto Salvage Development Agreement (*see separate Agenda*)

1. Minutes: Regular Meeting held on April 12, 2011

2. Additions / Deletions to the Agenda: (*to end of Agenda*)

3. New Business:

(A) Budget Presentation (*see separate package*)

4. Business Arising From the Minutes:

(A) King’s Transit – Annual Report (*forward from Council*)

12:00 p.m. 5. Adjourn for Lunch

1:30 p.m. 6. Reconvene

7. Department Reports:

(A) Corporate Services

(i) Financial Monthly Report

(B) Engineering & Public Works

(i) Engineering & Capital Projects Monthly Report

(ii) Public Works Monthly Report

(C) Community Development

(i) Protective Services

a) Monthly Report

(ii) Planning Services

a) Monthly Report

(iii) Recreation

a) Monthly Report

(iv) Community Economic Development

a) Monthly Report

(D) Chief Administrative Officer

(i) 3x3 Report

(E) Fundy Y – Coordinator, Capital Development, George Rodger, YMCA Canada East

8. Council, Committee & Organizational Reports:

(A) Warden’s Monthly Report – April

(B) Heritage Advisory – Wilkins

(C) Police Advisory Board – Connell

(D) Annapolis County Municipal Housing Corporation – McDonald

(E) Digby-Annapolis Development Corporation – Warden

(F) Annapolis Digby Economic Development Agency – McDonald

(G) Regional Emergency Management Organization (REMO) Advisory Committee – Vitiello

(H) Valley Waste-Resource Management – Ritchie

(I) FundyWEB Broadband – Vitiello

- (J) Annapolis County Fire Services Association – Connell
- (K) Annapolis Valley Exhibition – Connell
- (L) Annapolis Valley Regional Library – Trimper
- (M) Digby Annapolis Regional Airport Committee – McWade
- (N) Hanse Society – Newton
- (O) Kings Transit Authority – Newton
- (P) Soldiers Memorial Hospital Foundation – Wilkins
- (Q) Southwest Nova Biosphere Reserve – McDonald
- (R) Trans County Transportation Society – Wilkins
- (S) Bay of Fundy Transportation Coalition – Newton
- (T) Friends of Annapolis Community Health Centre – McWade
- (U) Friends of Annapolis Royal Regional Academy – McWade

9. New Business (cont'd)

- (B) Signing Authorities

10. Additions

3:00 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting