

Municipality of the County of Annapolis
Committee of the Whole
Tuesday, November 8, 2011
Time: 9:00 a.m. (or following PAC)
Place: Municipal Administration Building, Annapolis Royal, NS

A G E N D A

9:00 a.m. 1. Minutes:

(following PAC) Regular meeting, October 11, 2011

2. Additions: *(to end of Agenda)*

3. New Business:

- (A) Request for Decision – Branding Project - Applications
- (B) Remaining Committee Duty - Kings Transit
- (C) RCMP Contract Negotiations - UNSM
- (D) Kings County Exhibition, Canning
- (E) Town of Middleton - Joint Letter re Junction Road
- (F) FCM 2012 Sustainable Communities Conference, Feb. 8-10, Ottawa, ON
- (G) Motions Regarding Transfers
- (H) Mapping of County-Owned Properties
- (I) Request for Decision – Lawrencetown & District Volunteer Fire Department
- (J) Request for Decision – Springfield Fire Department
- (K) Request for Decision – Springfield Fire Department (Dry Hydrant)
- (L) Bear River First Nation (Oct. 27th)
- (M) Request for Decision – Annapolis Royal Wastewater Plant Upgrade
- (N) Request for Decision – County Street Lights
- (O) Request for Decision – Capital Budget Adjustments (Gas Tax)

4. Business Arising From the Minutes:

5. Department Reports:

- (A) Engineering & Public Works
 - i. Monthly Report – October
 - ii. Operating Summary – *(to be distributed)*
- (B) Community Development
 - a) Protective Services
 - i. Monthly Report – October
 - b) Planning Services
 - i. Monthly Report – October
 - c) Recreation
 - i. Monthly Report – October
 - ii. Community Halls and Centres Assistance Program Grant Request
 - 1. Litchfield-Delaps Cove Community Hall Association
 - 2. Inglisville Community Club
 - d) Community Economic Development
 - i. Monthly Report – October
 - ii. Buy Local Strategy *(Previously distributed; please bring your copy)*

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(C) Chief Administrative Officer

a) 3x3 Report

(D) Fundy Y - Coordinator, Capital Development, George Rodger, YMCA Canada East

12:00 p.m. 6. Adjourn for Lunch

1:30 p.m. 7. Reconvene

8. Council, Committee & Organizational Reports:

(A) Warden's Monthly Report – October

(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) 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) Upper Clements Parks – *District 7 Councillor*

(O) Kings Transit Authority – *Vacant*

(P) Soldiers Memorial Hospital Foundation – Wilkins

(Q) Southwest Nova Biosphere Reserve – McDonald

(R) Trans County Transportation Society – Wilkins

(S) Bay of Fundy Transportation Partnership – Ritchie

(T) Friends of Annapolis Community Health Centre – McWade

9. Additions

3:00 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting

Following COTW, André Bouchard will present
Youth Engagement with Municipal Council