

Municipality of the County of Annapolis
Committee of the Whole
Tuesday, February 14, 2012
Time: Immediately Following Audit Committee
Place: Municipal Administration Building, Annapolis Royal, NS

A G E N D A

9:00 a.m. **Audit Committee** – *(see separate Agenda)*

1. Minutes:

- (A) Regular meeting, January 10, 2012
- (B) Special meeting, January 30, 2012

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

10:00 a.m.

3. New Business:

- (A) Third Quarter Operating Budget Report – H. Robinson-Orde
- (B) Third Quarter Capital Budget Report – A. Leveille
- (C) Annapolis County Fire Services Master Plan Proposal
- (D) Request for Decision – Policies AM-1.3.5, AM-1.3.6, and AM-1.3.7 - Amend
- (E) Request for Decision – SI Fire Prevention Bylaw - Repeal
- (F) Request for Decision – Nictaux & District Volunteer Fire Department
- (G) Request for Decision – Appointment of Returning Officer
- (H) Memo – Attendance at FCM
- (I) Kings Theatre – Upcoming Grant Request
- (J) Request for Decision – Multi-Year Contract: Derelict Vehicle Collection Program
- (K) Request for Decision – Destruction of Documents
- (L) Request Letter of Support – Lawrencetown Exhibition Youth Arena
- (M) Request Letter of Support – South Shore-Annapolis Valley Recreational Trails Assoc.

11:00 a.m.

4. Presentation:

- (A) Lawrencetown Business Commission – Capital Budget Reports

5. Department Reports:

- (A) Engineering & Public Works
 - i. Monthly Report – January
 - ii. Operating Summary
- (B) Community Development
 - a) Protective Services
 - i. Monthly Report – January
 - ii. Request for Decision – RCMP Building, Cornwallis Park
 - iii. Work Plan Review
 - b) Planning Services
 - i. Monthly Report – January
 - c) Recreation
 - i. Monthly Report – January
 - ii. Community Halls & Centres Assistance Program Grant Request – (Oakdene Ctr.)
 - iii. Bowater Land Purchase

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- d) Community Economic Development
 - i. Monthly Report – January
- (C) Chief Administrative Officer
 - a) 3x3 Report
 - b) Shared Services Report

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

1:30 p.m. 7. Reconvene

8. Council, Committee & Organizational Reports:

- (A) Warden's Monthly Report – January
- (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
- (S) Transit Working Committee – Connell/McDonald

9. Additions

4:30 p.m. Stated Adjournment Time

Please Bring This Agenda Package to the Meeting