

**Municipality of the County of Annapolis**

**Committee of the Whole**

**Tuesday, April 10, 2012**

**Time: 9:00 a.m.**

**Place: Municipal Administration Building, Annapolis Royal, NS**

**A G E N D A**

---

**9:00 a.m.**

**1. Minutes:**

- (A) Regular meeting, March 13, 2012
- (B) Special COTW, March 8, 2012 – Transit
- (C) Special COTW, April 3, 2012 – Fire Services
- (D) Special COTW, April 5, 2012 – Budget (to be circulated)

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

**3. Business Arising from the Minutes:**

- (A)

**4. New Business:**

- (A) Request for Decision – Margaretville Water Supply Area MPS & LUB
- (B) Request for Decision – Cornwallis Park MPS & LUB Review
- (C) Request for Decision – Adoption of Annapolis County East End Area MPS & LUB
- (D) Request for Letter of Support – Annapolis Royal Historic Gardens
- (E) Recommendations from Heritage Advisory Committee, March 26<sup>th</sup>
- (F) Kings Transit Authority – 2013 Budget Report
- (G) Request for Decision – New Road Name Submission: Blackberry Lane, Lake Pleasant
- (H) Budget/ICSP Public Presentation – Set date (Mid-June)
- (I) Consolidated Financial Statements – March 31, 2011 (to be circulated)
- (J) Request for Decision – S4 Solid Waste-Resource Management Bylaw – Replace

**5. Department Reports:**

- (A) Engineering & Public Works
  - i. Monthly Report – March
  - ii. Capital Projects
- (B) Community Development
  - a) Protective Services
    - i. Monthly Report – March
  - b) Planning Services
    - i. Monthly Report – March
    - ii. NS Planning Directors Association Annual Conference
  - c) Recreation
    - i. Monthly Report – March
  - d) Community Economic Development
    - i. Monthly Report – March
- (C) Chief Administrative Officer
  - a) 3x3 Report

**Municipality of the County of Annapolis**

**Committee of the Whole**

**Tuesday, April 10, 2012**

**Time: 9:00 a.m.**

**Place: Municipal Administration Building, Annapolis Royal, NS**

**A G E N D A**

---

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

**1:30 p.m. 7. Reconvene**

**8. Presentation:**

(A) Annapolis County Ground Search and Rescue (ACGSAR)

**9. Council, Committee & Organizational Reports:**

(A) Warden's Monthly Report – March

(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

**10. Additions**

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

*Please Bring This Agenda Package to the Meeting*