THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS MARCH SESSION OF MUNICIPAL COUNCIL

Date:Tuesday, March 15, 2011Place:Municipal Administration Building, Annapolis Royal, NSTime:10:00 A.M.

A G E N D A

10:00 A.M.	1. <u>MINUTES</u> Regular Session, February 15, 2011	
	2. <u>PRESENTATION</u> : Certificate of Recognition – Russell Mackintosh Sr.	
	3. <u>ADDITIONS/DELETIONS</u> (to the end of the Agenda)	
	4. <u>BUSINESS ARISING FROM THE MINUTES</u> : (A)	
10:15 A.M.	5. <u>REPORTS AND RECOMMENDATIONS</u> : (A) <u>Municipal Solicitor</u> i. Monthly Report	
	 (B) <u>Committee of the Whole</u> (March 8th Meeting) Applied Geomatics Research Group (AGRG) Second Payment Heritage Studies of Schafner Point and Victoria Beach Lighthouses Royal Canadian Legion, Branch 122 <i>Regulating Uncased Air Rifles, Air Guns, Sling Shots and BB Guns Bylaw</i> Repert 1st Reading Sewer Charges for 2011-12 Fiscal Year Kastlink – Easement Lease Agreement Annapolis County Municipal Housing Corporation – Members at Large <u>Annapolis Digby Economic Development Agency</u> Funding Formula Public Sector Representatives Solicitor Funding (ADEDA Working Group) Yarmouth Ferry - Progress Update Roim Brooklyn Road Development Agreement Wilmot Community Centre Society, Wilmot (\$750) 	ป –
	xv. Clean Annapolis River Project – Letter of Support xvi. Canada Games Athletes	

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5. <u>**REPORTS AND RECOMMENDATIONS</u>: (cont'd)**</u>

- (C) <u>Nominating Committee</u> (March 8th Meeting)
 i. Audit Committee
 ii. Cornwallis Park Area Advisory Committee
- 10:30 A.M. 6. <u>ANNUAL REPORTS</u>:
 - (A) Clean Annapolis River Project Executive Director Monik Richard
 (B) Victorian Order of Nurses Katherine Hayes, Manager Community Support VON Annapolis Valley (unable to attend, report circulated)
- 11:00 A.M. 7. <u>PUBLIC HEARING</u> See Separate Agenda
 - 8. <u>NEW BUSINESS</u> (A) ACPS 2009-S/D -002 Annapolis County Subdivision Bylaw

12:01 P.M. 9. ADJOURN FOR LUNCH

1:00 P.M. 10. <u>NEW BUSINESS</u>: (*cont'd*) (A) Proclamation – March 21st – International Day for the Elimination of Racial Discrimination

(A) Proclamation – March 21 – International Day for the Elimination of Racial Discrimination
 (B) Capital Budget (see attachment) – L. Emms, Director of Engineering & Works
 (C) Annapolis County Special Olympics – Curling Challenge

1:30 P.M. 11. <u>PRESENTATION</u>:

(A) Website Redevelopment – C. Joudry, CEDO

2:15 P.M. 12. <u>CORRESPONDENCE</u>:

- (A) Canadian Federation of Independent Business (February 17th)
- (B) Bear River Board of Trade (February 15th)
- (C) Companion Animal Protection Society (February 21st)

13. ADDITIONS TO THE AGENDA

- (A)
- **(B)**
- (C)
- **(D**)

3:00 P.M. 14. ADJOURNMENT*

* Adjournment Pending Agenda Discussion