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THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS  
*APRIL SESSION OF MUNICIPAL COUNCIL*

Date: Tuesday, April 19, 2011  
Place: Municipal Administration Building, Annapolis Royal, NS  
Time: 10:00 A.M.

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**A G E N D A**

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- 9:00 A.M. 1. **MINUTES**  
Regular Session, March 15, 2011  
Special Session, March 29, 2011
2. **ADDITIONS/DELETIONS** *(to the end of the Agenda)*
3. **BUSINESS ARISING FROM THE MINUTES:**  
(A)
- 10:15 A.M. 4. **REPORTS AND RECOMMENDATIONS:**  
(A) **Municipal Solicitor**  
i. In-camera  
ii. Monthly Reports  
iii. Brooklyn Road (see attached)
- (B) **Committee of the Whole** *(April 12<sup>th</sup> Meeting)*  
i. Parkland Purchase – Old Mill Trail  
ii. Student Grants & Bursaries – Brianne Barteaux  
iii. AM 1.8.1 Travel Policy - Amendment  
iv. AM 1.3.5 Committees of Council Policy and AM 1.3.6 Advisory Committees and Boards Policy – Amendment  
v. AM 6.6.1 Tax Reduction/Rebate for Building(s) Destroyed by Fire, Storm or Flood Policy – Repeal  
vi. M4 Partial Tax Exemption Bylaw, M5 Full Tax Exemption Bylaw, and M6 Tax Exemption Water Utilities Bylaw – Repeal  
vii. AM 1.4.9 Community Grants Policy *(formerly County of Annapolis Grants Program)* – Amend (see attached for changes)  
viii. AM 1.4.11 Community Contributions Policy - New  
ix. Brown’s Auto Salvage – Development Agreement  
x. UNSM Resolution 9A Respecting Assessment Services  
xi. Staffing Issues - Planning & Development  
xii. FUNDYweb Broadband – Divestiture of Assets  
**Heritage Assistance for Lighthouses and Museums (HALM) Grants**  
xiii. Tupperville School Museum (\$500)  
xiv. Hampton Lighthouse and Historical Society (\$500)  
xv. Annapolis Heritage Society (\$1,000)  
xvi. Old St. Edwards Anglican Church Museum (\$500)

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**10:30 A.M. 5. ANNUAL REPORTS:**

- (A) Kings Transit
- (B) AC Fire Services
- (C) AC Ground Search & Rescue (see attached)
- (D) REMO Annapolis (see attached)
- (E) Animal Control / Bylaw Enforcement / Special Constable (see attached)
- (F) Occupational Health & Safety (see attached)

**12:01 P.M. 6. ADJOURN FOR LUNCH**

**1:00 P.M. 7. NEW BUSINESS:**

- (A) Proclamation – Volunteer Week
- (B) Proclamation – Earth Day
- (C) RFD – Deep Brook Sewer (*to be circulated*)

**1:30 P.M. 8. CORRESPONDENCE:**

- (A) Bright Beginnings (March 14<sup>th</sup>)
- (B) Outstanding Young Farmers (March 23<sup>rd</sup>)
- (C) Women’s Place (April 6<sup>th</sup>)
- (D) Valley Community Learning Association (April 12<sup>th</sup>)

**9. FORWARD FROM COTW:**

- (A) Community Economic Development Monthly Report (see attached)
- (B) Morse Road
- (C) Atlantic Mayor’s Congress
- (D) CAO Yarmouth

**10. ADDITIONS TO THE AGENDA**

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

**3:00 P.M. 11. ADJOURNMENT\***

**\* Adjournment Pending Agenda Discussion**