THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS MUNICIPAL COUNCIL

Tuesday, August 16, 2011

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 A.M.

$A \quad G \quad E \quad N \quad D \quad A$

10:00 a.m. 1. MINUTES

Date:

(A) July 19, 2011

2. <u>ADDITIONS/DELETIONS</u> (added to end of agenda)

10:15 a.m. 3. REPORTS AND RECOMMENDATIONS

- (A) Municipal Solicitor
 - i Monthly Report
 - (a) W. Bruce Gillis
- (B) Planning Advisory Committee (August 16th meeting)

a.MPS LUB Wind Turbine

(C) ICSP Progress Report (circulated separately)

10:30 a.m. 4. BUSINESS ARISING FROM the MINUTES

- (A) Draft letter to UNSM
- (B) Resolutions to UNSM (ratify)
- (C) Master Plan Proposal for Fire Services (next step after Audit)

10:45 a.m. 5. NEW BUSINESS

- (A) 5-Year Capital Budget (as previously circulated for review please bring your copy)
- (B) Bio-Solids
- (C) East End Area Advisory Committee Extension for Citizen Members
- (D) FundyY Capital Campaign

6. CORRESPONDENCE

- (A) Recreation Nova Scotia (July 11th)
- (B) NS Emergency Management Office (July 15th)
- (C) Women's Place Resource Centre (August 2011)
- (D) Lesley Meisner (August 7th)
- (E) Annapolis Basin Conference Centre (August 10th)

7. DISCUSSION

(A) RCMP Survey (for consensus)

12:01 p.m. 8. <u>ADJOURNMENT*</u>

* Adjournment Pending Agenda Discussion