THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS $MUNICIPAL\ COUNCIL$

Date: Tuesday, September 20, 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**

(A) August 16, 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)** Special Committee of the Whole (July 26th meeting)
 - a. New Services Affecting County Residents
- (C) Planning Advisory Committee/Committee of the Whole (September 6/13 meetings)
 - a.Draft MPS LUB Wind Power
- **(D)** Committee of the Whole (September 13th meeting)
 - a. AM1.2.4 Policy Respecting the Coat of Arms, Flags and Logos Amend
 - b. M1 Seal Bylaw Amend
 - c. Cost Sharing Arrangement for a Master Drainage Study Brooklyn Road Area
 - d. Cornwallis Waste Water Treatment Plant Blower Replacement
 - e. S5 Orderly and Peaceful Conduct Bylaw Exemption
 - f. Browns Auto Salvage
 - i. Discharge September 13, 2000 Development Agreement
 - ii. Discharge August 24,2005 Amending Development Agreement
 - g. Community Halls & Centres Assistance (CHCA) Program
 - i. Fundy Thread & Thimble Club
 - h. Fire Hydrants, Bridgetown -
 - i. ARC/MLL Administration
 - j. Unsightly/Dangerous Property File Update

10:30 a.m. 4. NEW BUSINESS

- (A) RFD Paving J-Class Roads
- (B) RFD Five-Year Capital Plan
- (C) RFD Fire Services Reserve Fund Middleton Fire Department
- (D) RFD Fire Services Reserve Fund Nictaux & District Volunteer Fire Department
- (E) RFD Intermunicipal Tax Sharing Agreement Town of Middleton
- (F) CAO 3 x 3 Report (from COTW)
- (G) Audit Committee Composition
- (H) Mayors & Warden update

THE MUNICIPALITY OF THE COUNTY OF ANNAPOLIS $MUNICIPAL\ COUNCIL$

Date: Tuesday, September 20, 2011

Place: Municipal Administration Building, Annapolis Royal, NS

Time: 10:00 A.M.

5. CORRESPONDENCE

- (A) Community Services (August 19th)
- (B) Kings Transit Authority (August 19th)
- (C) (To) Annapolis Valley Health (copy August 22nd)
- (D) Correctional Service Canada (August 23rd)
- (E) Trans County Transportation Society (September 8th)
- (F) Nova Scotia SPCA (September 11th)
- (G) West Paradise Community Club (September 12th)
- **11:00 6. PRESENTATION**
 - (A) Branding Project (Sperry Design)
- 11:30 7. <u>RESUME AGENDA</u>
- 12:01 p.m. 8. Lunch
- 1:30 9. PRESENTATION
 - (A) Fire Services Funding Overview
 - 10. ADDITIONS
 - **(A)**
 - **(B)**
 - **(C)**
 - **(D)**
- 2:30 11. <u>ADJOURNMENT</u>*
 - * Adjournment Pending Agenda Discussion